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SHENGLONG
盛 龍

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Shenglong Splendecor International Limited (the “**Company**”) announces that Mr. Tam Chun Wai Edwin (“**Mr. Tam**”) tendered his resignation as the company secretary of the Company on his own record in pursuit of his career development and would also cease to act as an authorised representative of the Company under (i) Rule 5.24 of the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and (ii) the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 30 June 2020.

Mr. Tam has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Tam, the Board is pleased to announce that the appointments of Mr. Chan Wai Lung (“**Mr. Chan**”) as (i) the company secretary of the Company, (ii) an authorised representative of the Company as required under Rule 5.24 of the GEM Listing Rules, and (iii) an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance, are effective from 1 July 2020.

Mr. Chan, aged 44, has approximately 20 years of experience in financial and accounting management, corporate governance and compliance affairs. Mr. Chan holds a master degree in Professional Accounting from The Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has previously joined our Company in the capacity of financial controller in early 2020.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Tam to the Company during his term of service and to express its warm welcome to Mr. Chan on his appointments.

By order of the Board
Shenglong Splendecor International Limited
Sheng Yingming

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 June 2020

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Sheng Yingming, Ms. Sheng Sainan, Mr. Fang Xu and Mr. Tan Chee Kiang and (ii) three independent non-executive Directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Ms. Huang Yueyuan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).