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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF EXECUTIVE OFFICER, COMPANY SECRETARY,
COMPLIANCE OFFICER
AND AUTHORIZED REPRESENTATIVE
AND
CHANGE OF COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Sino Splendid Holdings Limited (the “Company”) announces that, with effect from 19 November 2021, Mr. Chow Chi Wa (“Mr. Chow”) resigned as an executive Director, Chief Executive Officer, Company Secretary, Compliance Officer and Authorized Representative and other positions for the subsidiaries of the Company due to his health reason which require more of his dedication and time.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Yu Tat Chi, Michael (“Mr Yu”) has been appointed as the Company Secretary and Authorized Representative in replacement of Mr. Chow with effect from 19 November 2021. Mr. Yu has obtained the Bachelor of Commerce (Majoring in Accounting) of University of New South Wales, Australia and is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and the fellow member of CPA Australia respectively. Mr. Yu has many years of experience in accounting, corporate finance and asset management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his contributions towards the Company during his tenure of office and welcome Mr. Yu joining the Company.

By Order of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 19 November 2021

As at the date of this announcement, the Board comprises Mr Yang Xingan and Mr. Wang Tao as executive Directors; Ms. Yang Shuyan, Ms. Wang Qingling and Ms. Lee Yim Wah as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.