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ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED
東方滙財證券國際控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8001)

**RESIGNATION OF COMPANY SECRETARY;
APPOINTMENT OF JOINT COMPANY SECRETARIES; AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from 30 November 2021,

- (1) Mr. Choy has resigned as the Company Secretary, the Authorised Representative and the Process Agent;
- (2) Mr. Yip and Mr. Huen have been appointed as the Joint Company Secretaries; and
- (3) Mr. Yip has been appointed as an Authorised Representative and the Process Agent.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Orient Securities International Holdings Limited (the “**Company**”) announces that with effect from 30 November 2021,

- (1) Mr. Choy Mun Kei (“**Mr. Choy**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (ii) one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of the Rules Governing the Listing of Securities (“**GEM Listing Rules**”) on the GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); and (iii) the authorised representative of the Company (“**Process Agent**”) (for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)). Mr. Choy confirmed that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation from the positions above-mentioned;

* For identification purpose only

- (2) Mr. Yip Yat Sing (“**Mr. Yip**”) and Mr. Huen, Felix Ting Cheung (“**Mr. Huen**”) have been appointed as the joint company secretaries of the Company (“**Joint Company Secretaries**”).

The biographical details of Mr. Yip and Mr. Huen are set out as follows:

Mr. Yip, aged 34, is a certified public accountant of The Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Business Administration (Accounting and Finance) from The University of Hong Kong.

Mr. Huen, aged 35, is a certified public accountant of The Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Arts (Accounting) from Edinburgh Napier University. He currently is the joint company secretary of Grand Ocean Advanced Resources Company Limited (stock code: 65) and corporate finance assistant director and responsible officer (Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance) of Euto Capital Partners Limited; and

- (3) Mr. Yip has been appointed as an Authorised Representative and the Process Agent.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choy for his invaluable contribution to the Company during his term of service and is looking forward to the continuous contribution to the Company by Mr. Yip and Mr. Huen in the future.

On behalf of the Board
Orient Securities International Holdings Limited
Lam Shu Chung
Executive Director

Hong Kong, 30 November 2021

As at the date of this announcement, the executive Directors are Mr. Lam Shu Chung and Ms. Lee Nga Ching and the independent non-executive Directors are Mr. Siu Kin Wai, Mr. Tang Chung Wai and Ms. Chan Man Yi.

This announcement, for which the Directors 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, 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 Listed Company Information” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.orientsec.com.hk.