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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 JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from 15 June 2022,

- (1) Mr. Yip has resigned as the Joint Company Secretary, the Authorised Representative and the Process Agent; and
- (2) Mr. Huen has been appointed as the 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 15 June 2022,

- (1) Mr. Yip Yat Sing (“**Mr. Yip**”) has resigned as (i) joint company secretary of the Company (“**Joint 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. Yip 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 abovementioned; and

* For identification purpose only

- (2) following the resignation of Mr. Yip, another joint company secretary of the Company, Mr. Huen Felix Ting Cheung (“**Mr. Huen**”) will remain in office and act as the sole company secretary of the Company. At the same time, Mr. Huen has been appointed as the Authorised Representative and the Process Agent.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yip for his valuable contributions to the Company during his tenure of office.

By order of the Board
Orient Securities International Holdings Limited
Lee Nga Ching
Executive Director

Hong Kong, 15 June 2022

As at the date of this announcement, the Board comprises (i) Mr. Lam Shu Chung and Ms. Lee Nga Ching as the executive Directors; (ii) Mr. Shiu Shu Ming as the non-executive Director; and (iii) Mr. Siu Kin Wai, Mr. Tang Chung Wai and Ms. Chan Man Yi as the independent non-executive Directors.

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.