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HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE, RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board announces that, with effect from 1 July 2020, Mr. Chan Sze Hon resigned as the company secretary, authorised representative and chief financial officer of the Company. Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Liang Lina has been appointed as the company secretary, authorised representative of the Company, with effect from 1 July 2020.

The Company is in the process of identifying a suitable candidate to fill in the vacancy of the chief financial officer. Further announcement will be made as and when appropriate.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE, RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board (the “**Board**”) of directors (the “**Directors**”) of Hydoo International Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 1 July 2020, Mr. Chan Sze Hon (“**Mr. Chan**”) resigned as the company secretary, authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and chief financial officer of the Company.

Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to extend its gratitude to Mr. Chan for his past contribution to the Company during his term of service with the Company.

The Board is pleased to announce that Ms. Liang Lina (“**Ms. Liang**”) has been appointed as the company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules, with effect from 1 July 2020.

Ms. Liang, aged 37, has extensive experience in auditing, financial management, offshore financing, investor relations, and corporate governance. Ms. Liang joined the Group in November 2011, holding various positions including the deputy director of financial department, the director of investor relationship department and the head of the office of the Board. Ms. Liang was deeply involved in many significant capital markets projects of the Group, including the listing of the Group on the Main Board of the Stock Exchange, offshore financing, merger and acquisition, business cooperation, and was also responsible for corporate governance, investor relations and company secretarial duties. Prior to joining the Group, Ms. Liang worked in Ernst & Young and had more than 7 years’ experiences in auditing. Ms. Liang holds a bachelor degree in Accounting from the Central University of Finance and Economics, and a master degree in Finance from Peking University. Ms. Liang is currently a member of each of the Chinese Institute of Certified Public Accountants, the Hong Kong Institute of Certified Public Accountants, and the American Institute of Certified Public Accountants.

The Company is in the process of identifying a suitable candidate to fill in the vacancy of the chief financial officer. Further announcement will be made as and when appropriate.

By Order of the Board
Hydoo International Holding Limited
WONG Choi Hing
Chairman and Executive Director

Hong Kong, 30 June 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. Zeng Yunshu, Mr. Wang Dewen and Mr. Yang Sanming; and the independent non-executive Directors of the Company are Mr. Zhao Lihua, Mr. Lam Chi Yuen Nelson and Mr. Yue Zheng.