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SEM Holdings Limited
澳達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9929)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of SEM Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr. Yip Chi Fai (“**Mr. Yip**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 7 July 2021 and has ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under 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**”) upon his resignation.

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

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Lo Kwun Kit (“**Mr. Lo**”) has been appointed as the financial controller of the Group, the Company Secretary and the Authorised Representative under Rule 3.05 of the Listing Rules in replacement of Mr. Yip with effect from 7 July 2021.

Below is the biographical information of Mr. Lo:

Mr. Lo obtained the degree of bachelor of business administration with a major in accounting and a minor in finance from The Hong Kong Polytechnic University in October 2013. Mr. Lo has approximately 8 years of working experiences in accounting, financial management and auditing. From 2013 to 2021, Mr. Lo served as an auditor in several professional firms including two of the big four international accounting firms in Hong Kong. From February 2021 to July 2021, he was a financial controller of a main board listed company in Hong Kong. Mr. Lo has been a member of the Hong Kong Institute of Certified Public Accountants since October 2016.

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

By Order of the Board
SEM Holdings Limited
Woo Chu Fai

Executive Director and Chief Executive Officer

Hong Kong, 7 July 2021

As of the date of this announcement, the Board comprises Mr. Woo Chu Fai, Mr. Wun Chi Wai and Mr. Yu Chi Kwan as executive Directors; Mr. Wan Man Keung and Mrs. Kan Wan Wai Yee Mavis as non-executive Directors; and Mr. Lau Ping Cheung Kaizer, Dr. Sham Chung Ping Alain, BBS and Mr. May Tai Keung Nicholas as independent non-executive Directors.