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## **Maoye International Holdings Limited**

**茂業國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 848)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Maoye International Holdings Limited (the “**Company**”) hereby announces that with effect from 29 June 2022, Ms. SO Ka Man (“**Ms. So**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives of the Company pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”).

Ms. So has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is pleased to announce that Ms. YAN Xin (“**Ms. Yan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 29 June 2022. Ms. Yan is a member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom. Ms. Yan has obtained a master’s degree in Corporate Governance and Compliance from Hong Kong Baptist University, a master’s degree in Finance from Suffolk University in the United States of America and a bachelor’s degree in Business Administration from Shenzhen University. She has over 10 years of experience in company secretarial matters and investor relationship management.

The Board would like to take this opportunity to express its gratitude to Ms. So for her valuable contributions to the Group and extend its welcome to Ms. Yan on her appointment.

By Order of the Board  
**Maoye International Holdings Limited**  
**Mr. Huang Mao Ru**  
*Chairman*

Hong Kong, 29 June 2022

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi and Ms. Lu Xiaojuan; one non-executive director, namely Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Mr. Gao Yajun.*