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## **KA SHUI INTERNATIONAL HOLDINGS LIMITED**

### **嘉瑞國際控股有限公司**

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

**(Stock code: 822)**

### **(1) CHANGE OF COMPANY SECRETARY (2) CHANGE OF AUTHORISED REPRESENTATIVE AND (3) CHANGE OF PROCESS AGENT**

#### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Ka Shui International Holdings Limited (the “**Company**”) hereby announces that Ms. YAM Suk Yee, Celia (“**Ms. Yam**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company 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**”) (the “**Authorised Representative**”); and (iii) process agent for the acceptance of service of process and notices on the Company’s behalf as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 24 August 2022.

Ms. Yam has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with her resignation.

#### **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Following the resignation of Ms. Yam, the Board further announces that Ms. LEUNG Lai Seung (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 24 August 2022.

The biographical details of Ms. Leung are set out as follows:

Ms. Leung is a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, with the designations of chartered secretary and chartered governance professional. She holds a professional diploma in company secretaryship and administration from Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) and an executive diploma in corporate governance and pragmatic business ethics from The University of Hong Kong. Prior to joining the Company, Ms. Leung was the company secretary of Bay Area Gold Group Limited (formerly known as China Force Oil & Grains Industrial Holdings Co., Ltd., China Precious Metal Resources Holdings Co., Ltd and Munsun Capital Group Limited respectively) (stock code: 1194) for the period from January 2017 to July 2022. She also previously served as the company secretary of TFG International Group Limited (formerly known as Morning Star Resources Limited and Ceneric (Holdings) Limited respectively) (stock code: 542) for the period from August 2011 to December 2016, all of which are listed on the Main Board of the Stock Exchange. Ms. Leung possesses over 25 years of experience in providing company secretarial and regulatory compliance services as well as corporate governance and investor relations matters for listed companies.

Having considered Ms. Leung's background and working experience, the Board is of the view that Ms. Leung possesses the qualification and relevant experience required under Rule 3.28 of the Listing Rules and is capable of discharging her duty as the Company Secretary.

The Board would like to take this opportunity to express its gratitude to Ms. Yam for her invaluable contributions to the Company during her tenure of office and extend its welcome to Ms. Leung for joining the Company.

By Order of the Board  
**Ka Shui International Holdings Limited**  
**Lee Yuen Fat**  
*Chairman*

Hong Kong, 24 August 2022

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.*