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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. Lo Kwun Kit (“**Mr. Lo**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 7 December 2022 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. Lo 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 Ms. Yim Ka Wing (“**Ms. Yim**”) has been appointed as the Company Secretary and the Authorised Representative under Rule 3.05 of the Listing Rules in replacement of Mr. Lo with effect from 7 December 2022.

Below is the biographical information of Ms. Yim:

Ms. Yim obtained the degree of bachelor of accountancy from The Hong Kong Polytechnic University in 2012. Ms. Yim has approximately 10 years of working experiences in accounting, financial management and auditing. Ms. Yim has been a member of the Hong Kong Institute of Certified Public Accountants since September 2015.

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

By Order of the Board
SEM Holdings Limited
Woo Chu Fai

Executive Director and Chief Executive Officer

Hong Kong, 7 December 2022

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.