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## **SUPER HI INTERNATIONAL HOLDING LTD.**

**特海国际控股有限公司**

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

**(Stock Code: 9658)**

### **CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

#### **CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of SUPER HI INTERNATIONAL HOLDING LTD. (the “**Company**”) hereby announces that Ms. So Shuk Yi Betty (“**Ms. So**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); and (ii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from May 30, 2023.

Ms. So has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board further announces that Mr. Cheng Ching Kit (“**Mr. Cheng**”), who possesses the qualifications required under Rule 3.28 of the Listing Rules, has been appointed as a Joint Company Secretary and the Process Agent with effect from May 30, 2023, and Ms. Qu Cong (“**Ms. Qu**”) will remain as a Joint Company Secretary.

The biographical details of Mr. Cheng are set out as follows:

Mr. Cheng Ching Kit is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specializing in corporate services, and has over 10 years of experience in corporate secretarial field. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. In addition, he holds a Bachelor of Commerce degree in finance from the University of Queensland, Australia and a Master of Laws degree in Chinese law from the University of Hong Kong.

The Board is of the view that, given the knowledge and experience of Mr. Cheng, he will be able to advise both Ms. Qu and the Company on the relevant requirements of the Listing Rules as well as other applicable laws and regulations. Mr. Cheng will assist Ms. Qu to enable her to discharge her duties and responsibilities as a Joint Company Secretary of the Company. Mr. Cheng is considered a suitable candidate to act as the Joint Company Secretary.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Qu to act as a Joint Company Secretary for the period from December 30, 2022 to December 29, 2025 (the “**Waiver Period**”), on the condition that Ms. Qu would be assisted by Ms. So, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period. Relevant details of the Waiver were disclosed in the listing document of the Company dated December 19, 2022.

Given the condition of the Waiver could no longer be fulfilled following the resignation of Ms. So, the Company has applied to the Stock Exchange and has been granted a new waiver (the “**New Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the Waiver Period (i.e. from May 30, 2023 to December 29, 2025) (the “**New Waiver Period**”) in relation to the eligibility of Ms. Qu to act as a Joint Company Secretary, on the conditions that:

- (i) Ms. Qu must be assisted by Mr. Cheng during the New Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Prior to the expiry of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Ms. Qu, having had the benefit of Mr. Cheng’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. So for her contribution to the Company during her tenure of service and welcome Mr. Cheng on his new appointment.

By order of the Board  
**SUPER HI INTERNATIONAL HOLDING LTD.**  
**Mr. ZHOU Zhaocheng**  
*Chairman*

Singapore, May 30, 2023

*As at the date of this announcement, the Board comprises Mr. ZHOU Zhaocheng, Mr. LI Yu, Mr. WANG Jinping and Ms. LIU Li as executive Directors; and Mr. TAN Kang Uei, Anthony, Mr. TEO Ser Luck and Mr. LIEN Jown Jing Vincent as independent non-executive Directors.*