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## **Suoxinda Holdings Limited**

**索信达控股有限公司**

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

**(Stock Code: 3680)**

### **CHANGES OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Suoxinda Holdings Limited (the “**Company**”) hereby announces that Ms. YANG Juan (“**Ms. Yang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 20 June 2023.

Ms. Yang 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 and/or the shareholders of the Company.

The Board is also pleased to announce that Ms. SO Ka Man (“**Ms. So**”) has been appointed as the Company Secretary and Authorized Representative with effect from 20 June 2023. The biography of Ms. So is set out as below:

Ms. So is currently a director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. So is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board wishes to take this opportunity to express its gratitude to Ms. Yang for her contribution during her term of office as the Company Secretary and also to extend a warm welcome to Ms. So on her new appointment.

By Order of the Board  
**Suoxinda Holdings Limited**  
**Wu Fu-Shea**  
*Chairman of the Board*

Hong Kong, 20 June 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wu Xiaohua and Mr. Shi Banchao, three non-executive Directors, namely, Dr. Wu Fu-Shea, Mr. Chen Zhenping and Ms. Zhao Yue, and three independent non-executive Directors, namely, Dr. Chen Wei, Mr. Yang Haifeng and Ms. Dan Xi.*