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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE  
UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE  
UNDER THE COMPANIES ORDINANCE;  
(3) APPOINTMENT OF COMPANY SECRETARY;  
AND  
(4) RE-COMPLIANCE WITH RULES 3.05 AND 3.28 OF  
THE LISTING RULES**

The Board announces that with effect from 20 October 2023:

- (i) Mr. Kon Teck Tien has been appointed as an executive Director; and
- (ii) Ms. Tsang Yuk Ting has been appointed as the Company Secretary, an Authorised Representative under the Listing Rules and an Authorised Representative under the Companies Ordinance.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Imperial Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 20 October 2023, Mr. Kon Teck Tien (“**Mr. Kon**”) has been appointed as an executive Director.

## **Biography of Mr. Kon**

Mr. Kon, aged 35, has a wealth of experience in machinery trading and electrical engineering. Over the past 10 years, he has proven to possess progressive and comprehensive business knowledge. Mr. Kon is familiar with a variety of management functions of an organization including initiating, developing and implementing procedures to improve business performance. Prior to joining the Company, Mr. Kon had managed organisations in Malaysia.

Mr. Kon has entered into a letter of appointment with the Company for a fixed term of one (1) year commencing from 20 October 2023, which is automatically renewable for successive terms of one year upon the expiry of a term. He is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Listing Rules. Mr. Kon will not receive any remuneration from the Company for his appointment as an executive Director.

As at the date of this announcement and save as disclosed above, Mr. Kon has confirmed that he (i) has not held any directorship in any other public companies the securities of which are or have been listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Director, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company; (iii) does not, and is not deemed to have any interests in the shares or underlying shares of the Company or any of its associated corporations (within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong, “**SFO**”); and (iv) does not hold any other positions in the Company or any member of the Group.

As at the date of this announcement and save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there are no other matters relating to the appointment of Mr. Kon that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

## **APPOINTMENT OF COMPANY SECRETARY**

The Board further announces that with effect from 20 October 2023, Ms. Tsang Yuk Ting (“**Ms Tsang**”) has been appointed as the Company Secretary of the Company, an authorised representative under Rule 3.05 of the Listing Rules and an authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Tsang Yuk Ting obtained her Bachelor’s degree in Laws from and attended the Postgraduate Certificate in Laws programme at the Chinese University of Hong Kong, and was admitted as a solicitor in Hong Kong in 2015. Ms. Tsang focuses on corporate and commercial affairs, including corporate finance for listed companies, mergers and acquisitions, licensing and/or compliance matters regarding the Securities and Futures Commission of Hong Kong, etc. Ms. Tsang also provides legal advice on regulatory compliance matters for companies listed on the Stock Exchange and corporation licensed to carry out regulated activities under the SFO, as well as on the corporate affairs and commercial transactions in general. In 2022, Mr. Tsang successfully passed the Greater Bay Area Legal Professional Examination.

The Board would like to take this opportunity to welcome Mr. Kon and Ms. Tsang in joining the Company.

## **RE-COMPLIANCE WITH RULES 3.05 AND 3.28 OF THE LISTING RULES**

With reference to the announcement of the Company dated 7 February 2023, and following the above-mentioned appointments with effect from the date of this announcement, the Company is in compliance with the relevant requirements under Rules 3.05 and 3.28 of the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Imperial Pacific International Holdings Limited**  
**Kon Teck Tien**  
*Executive Director*

Hong Kong, 20 October 2023

*As at the date of this announcement, the Board comprises Mr. Kon Teck Tien, Mr. Xu Zhongxiang and Mr. Chen Feng as executive Directors and Mr. Robert James Woolsey, Mr. Lum Pak Sum, Dr. Chew Chee Wah and Mr. See Lee Seng, Reason as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*