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**Jinhai International Group Holdings Limited**  
**今海國際集團控股有限公司**

*(Incorporated in the Cayman Islands with members' limited liability)*  
**(Stock Code: 2225)**

**CHANGE OF COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Jinhai International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wong Man Yiu (“**Mr. Wong**”) has resigned, with effect from 1 January 2024, as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) one of the authorised representatives of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the process agent of the Company (the “**Process Agent**”) for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignations that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Sze Chin Pei Pacita (“**Ms. Sze**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 1 January 2024 to fill the vacancy following Mr. Wong’s resignation.

Ms. Sze has over 20 years of experience in finance, accounting and listed company matters. Ms. Sze obtained a Master of Business Administration degree from University of Warwick, the United Kingdom and a Master of Law (International Corporate Finance) from University of Law, United Kingdom. She is a chartered accountant of Institute of Chartered Accountants in England and Wales, a fellow of the Association of Chartered and Certified Accountants in the United Kingdom and a fellow of the Hong Kong Institute of Certified Public Accountants in Hong Kong.

The Board wishes to express its sincere gratitude to Mr. Wong for his contributions to the Company during his tenure of office and welcome Ms. Sze on her new appointments.

By Order of the Board  
**Jinhai International Group Holdings Limited**  
**Chen Guobao**  
*Chairman of the Board and executive Director*

Hong Kong, 29 December 2023

*As at the date of this notice, the Board comprises eight Directors, of which three are executive Directors, namely Mr. Chen Guobao, Mr. Wang Zhenfei and Mr. Li Yunping; two are non-executive Directors, namely Mr. Wang Huasheng and Mr. Yu Mingyang; and three are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.*