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S&P INTERNATIONAL HOLDING LIMITED

椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES

The board (the “**Board**”) of directors (the “**Directors**”) of S&P International Holding Limited (the “**Company**”) hereby announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) both with effect from 31 December 2023, and accordingly, she has ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative under the Listing Rules**”) with effect from the same date.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation and cessation above-mentioned that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Liu Hoi Keung (“**Mr. Liu**”) has been appointed as (i) the Company Secretary; (ii) the Authorised Representative under the Companies Ordinance; and (iii) an Authorised Representative under the Listing Rules all with effect from 31 December 2023. Mr. Liu is a director of Charterwood Capital Limited. He has over 30 years of experience in the field of audit, accounting and secretarial work and was previously the company secretary of companies listed on the Stock Exchange. Mr. Liu is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office. The Board would also like to take this opportunity to welcome Mr. Liu on his appointments.

By Order of the Board
S&P International Holding Limited
Tang Koon Fook
Chairman and Executive Director

Hong Kong, 29 December 2023

As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely Mr. Tang Koon Fook (Chairman), Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three independent non-executive Directors, namely Mr. Lee King Fui, Dato' Mohd Ibrahim Bin Mohd Nor and Mr. Eng Hup Tat.

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