

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHENGLONG
盛 龍

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPLIANCE OFFICER

The Board announces that with effect from 25 March 2022:

1. Mr. Tan has resigned as an executive Director and the Compliance Officer; and
2. Mr. Fang has been appointed as the Compliance Officer.

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenglong Splendecor International Limited (the “**Company**”) announces that Mr. Tan Chee Kiang (“**Mr. Tan**”) has resigned as an executive Director and the compliance officer of the Company (the “**Compliance Officer**”) with effect from 25 March 2022.

The resignation of Mr. Tan was because he would like to devote more time to his other engagements. In accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Mr. Tan confirmed that he has no claim against the Company in respect of his resignation and no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tan for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF COMPLIANCE OFFICER

The Board is also pleased to announce that Mr. Fang Xu (“**Mr. Fang**”), an executive Director, has been appointed as the Compliance Officer for the purpose of Rule 5.19 of the GEM Listing Rules with effect from 25 March 2022, in place of Mr. Tan after his resignation as the Compliance Officer.

The Board would like to take this opportunity to welcome Mr. Fang to take up the position of the Compliance Officer.

By Order of the Board
Shenglong Splendecor International Limited
Sheng Yingming
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 March 2022

As at the date of this announcement and following the above resignation of Director, the Board comprises (i) three executive Directors, namely Mr. Sheng Yingming, Mr. Fang Xu and Ms. Sheng Sainan and (ii) three independent non-executive Directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Ms. Huang Yueyuan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).

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