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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 AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Shenglong Splendecor International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. HUANG Yueyuan (“**Ms. Huang**”) has resigned as an independent non-executive Director with effect from 1 June 2022 in order to pursue other business and personal commitments. Following Ms. Huang’s resignation, she also ceased to be the chairlady of the remuneration committee (the “**Remuneration Committee**”) and a member of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company.

Ms. Huang has confirmed that she has no disagreement with the Board and that there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

The Board would like to express its gratitude to Ms. Huang for her contribution to the Company during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. ZHENG Yong (“**Mr. Zheng**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and as a member of both the Audit Committee and the Nomination Committee with effect from 1 June 2022.

Mr. Zheng, aged 48, is mainly engaged in teaching and research in the areas of accounting, taxation, higher education studies, and corporate management.

Mr. Zheng was a visiting scholar at the University of Toledo in July 2011. Since June 2016, Mr. Zheng has acted as the director of the accounting department social service center (會計學院社會服務中心) of Zhejiang University of Finance and Economics and deputy director of Zhejiang Province College Finance and Accounting Information Contest Office (浙江省大學生財會資訊化競賽辦公室副主任), respectively.

Mr. Zheng has entered into a letter of appointment with the Company for an initial term of one year commencing from 1 June 2022, renewable automatically for successive terms of one year commencing from the day after the expiry of the current term of the service contract and until terminated by either party giving not less than three month's written notice. In accordance with the Company's articles of association, Mr. Zheng will hold office until the first general meeting of the Company after his appointment and shall be subject to re-election at such general meeting. Mr. Zheng is entitled to an annual director's fee of RMB 80,000, which was determined by the Board on the recommendation of the Remuneration Committee with reference to his duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zheng: (i) does not hold any other positions with the Company or other members of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")) of the Company; (iii) has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas; and (iv) does not have any interest in any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, the Board is not aware of other matters relating to the appointment of Mr. Zheng that need to be brought to the attention of the Shareholders or the Stock Exchange, and there is no other information which is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zheng to join the Board.

* *The English names of the PRC established companies, entities, departments, facilities, laws, regulations, certificates, titles and the like mentioned herein are translations of their Chinese names and are included for identification purposes only. In the event of any inconsistency, the Chinese name(s) shall prevail.*

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

Hong Kong, 1 June 2022

As at the date of this announcement and following the above appointment 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 Mr. Zheng Yong.

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.