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**ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED**  
**東方滙財證券國際控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8001)

**RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Director(s)**”) of Orient Securities International Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Shu Chung (“**Mr. Lam**”) has tendered his resignation as an executive Director with effective from 19 August 2022 due to his other career development which requires more of his time.

Mr. Lam has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of service.

By Order of the Board  
**Orient Securities International Holdings Limited**  
**Lee Nga Ching**  
*Executive Director*

Hong Kong, 19 August 2022

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming and Ms. Lee Nga Ching as the executive Directors; and (ii) Mr. Siu Kin Wai, Mr. Tang Chung Wai and Ms. Chan Man Yi as the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.orientsec.com.hk](http://www.orientsec.com.hk).*