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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)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Orient Securities International Holdings Limited (the “**Company**”) hereby announces that with effect from 18 November 2022, Ms. Suen Tin Yan (“**Ms. Suen**”) will be appointed as executive Director.

Biographical details of Ms. Suen are summarised as follows:

Ms. Suen, aged 39, has more than 10 years’ experience in corporate finance, mergers and acquisitions, and fund raising exercises in various ventures and projects.

Ms. Suen obtained a bachelor of science in chemistry from The Hong Kong University of Science and Technology in 2005 and a bachelor of laws from The Manchester Metropolitan University in 2012. She is also a licensed person registered under the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”) to carry out Type 4 (advising on securities) and Type 9 (asset management) regulated activities.

Ms. Suen is currently the responsible officer of Kingdom Investment Managers Limited, a licensed corporation registered under the SFO to carry out Type 4 (advising on securities) and Type 9 (asset management) regulated activities, since August 2022.

Ms. Suen was a responsible officer of Gransing Securities Co., Limited (“**Gransing**”) to carry out (i) Type 9 (asset management) regulated activity from March 2022 to July 2022; and (ii) Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities from August 2021 to July 2022. She was also a licensed representative of Gransing to carry out (i) Type 9 (asset management) regulated activity from June 2020 to March 2022; and (ii) Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities from June 2020 to August 2021.

** For identification purpose only*

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Ms. Suen (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (GEM Listing Rules)) of the Company; (iv) does not have any other interests in the ordinary share of the Company within the meaning of Part XV of the SFO; and (v) does not have any other major appointments and professional qualifications.

Ms. Suen will enter into a letter of appointment with the Company for a term of 3 years. Ms. Suen is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Under the said letter of appointment, Ms. Suen is entitled to a director's fee of HK\$45,000 per month. The aforementioned director's fee was determined by the Board with reference to Ms. Suen's relevant experience and qualifications, her duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, Ms. Suen has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matters concerning her appointment as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Suen for joining the Board.

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

Hong Kong, 18 November 2022

As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming, Ms. Lee Nga Ching and Ms. Suen Tin Yan 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 Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.orientsec.com.hk.

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