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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Orient Securities International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tang Chung Wai (“**Mr. Tang**”) has tendered his resignation as an independent non-executive Director with effect from 17 February 2023 (the “**Resignation**”) as he would like to devote more time to his other commitments.

Mr. Tang has confirmed that he had no disagreement with the Board and there was no other matters relating to the Resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his past valuable contribution to the Company during his tenure of service with the Company.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that both with effect from 17 February 2023, Ms. Luk Huen Ling Claire (“**Ms. Luk**”) has been appointed as an independent non-executive Director.

Biographical details of Ms. Luk are summarised as follows:

Ms. Luk obtained a bachelor’s degree in fine arts from the Hong Kong Academy for Performing Arts in July 2003 and a master’s degree of business in marketing from the University of Technology, Sydney, Australia in March 2010.

Ms. Luk, aged 44, has over 10 years' experience in corporate communications and marketing. Prior to joining the Group, in November 2014, Ms. Luk founded ST8GE Group Limited, a company specialising in corporate training and team building, and is primarily responsible for the overall corporate management.

Ms. Luk has been appointed as an independent non-executive director of Cool Link (Holdings) Limited, whose shares are listed on the GEM of the Stock Exchange (stock code: 8491), on 4 February 2019.

From 22 September 2015 to 30 September 2020, Ms. Luk was appointed as an independent non-executive director of Season Pacific Holdings Limited (currently known as DL Holdings Group Limited), whose shares are listed on the Main Board of the Stock Exchange (stock code: 1709).

From 30 November 2019 to 11 May 2022, Ms. Luk was appointed as an independent non-executive director of Hon Corporation Limited, whose shares were formerly listed on the GEM of the Stock Exchange (stock code: 8259).

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. Luk (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 the GEM of the Stock Exchange (the "**GEM Listing Rules**")) of the Company; (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (v) does not have any other major appointments and professional qualifications.

Ms. Luk will enter into a letter of appointment with the Company for a term of 3 years. Ms. Luk is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the memorandum and articles of association of the Company. Under the said letter of appointment, Ms. Luk is entitled to a director's fee of HK\$10,000 per month. The aforementioned director's fee was determined by the Board with reference to Ms. Luk's relevant experience and qualifications, her duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, Ms. Luk 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 independent non-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. Luk for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Simultaneously upon the Resignation, Mr. Tang will also cease to be a member of each of the nomination committee (the “**Nomination Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the audit committee (the “**Audit Committee**”) of the Company.

Also, following the appointment of Ms. Luk as an independent non-executive Director, Ms. Luk will be appointed as a member of each of the Nomination Committee, the Remuneration Committee and the Audit Committee.

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

Hong Kong, 17 February 2023

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, Ms. Luk Huen Ling Claire 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’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.

* For identification purpose only