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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**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chung Kar Ho Carol (“**Mr. Chung**”) will be appointed as an executive Director.

Biographical details of Mr. Chung are summarised as follows:

Mr. Chung, aged 39, has over 10 years’ experience in providing financial services and solutions to clients in the field of insurance and investment.

Mr. Chung obtained a Degree of Bachelor of Science from the Chinese University of Hong Kong in 2005.

From August 2008 to March 2023, Mr. Chung was a division director of Convoy Financial Services Limited, a wholly-owned subsidiary of Convoy Global Holdings Limited (formerly listed on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1019)).

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Mr. Chung (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.

* *For identification purpose only*

Mr. Chung will enter into a letter of appointment with the Company for a term of 3 years. Mr. Chung is subject to retirement by rotation and re-election at next following annual general meeting in accordance with the articles of association of the Company. Under the said letter of appointment, Mr. Chung is entitled to a director's fee of HK\$20,000 per month. The aforementioned director's fee was determined by the Board with reference to Mr. Chung's relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, Mr. Chung 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 his 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 Mr. Chung for joining the Board.

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

Hong Kong, 17 May 2023

As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming, Ms. Lee Nga Ching, Ms. Suen Tin Yan and Mr. Chung Kar Ho Carol 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.