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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

RESIGNATION OF EXECUTIVE DIRECTOR; CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE OF AUTHORISED REPRESENTATIVE; AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Splendid Holdings Limited (the “**Company**”) hereby announces that Mr. Yang Xingan (“**Mr. Yang**”) has tendered his resignation as an executive Director and an authorised representative of the Company with effect from 18 July 2023 due to his intention to concentrate on his other business commitments.

Mr. Yang has confirmed that he has no disagreement with the Board and there was no other matter relating to his resignation that needed to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Wang Tao (王濤先生) (“**Mr. Wang**”) has been appointed as the Authorised Representatives in replacement of Mr. Yang with effect from 18 July 2023.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announce that with effect from 18 July 2023, Ms. Wang Qingling has resigned as an independent non-executive director, a member of each of the audit committee (“**Audit Committee**”), the nomination committee (“**Nomination Committee**”) and the remuneration committee (“**Remuneration Committee**”) of the Board due to her other commitments which require more of her time; and (ii) Ms. Chow Yee Ting (“**Ms. Chow**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

Ms. Wang confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that should be brought to the attention of the Shareholders and the Stock Exchange.

The biographical details of Ms. Chow are set out below:

Ms. Chow, aged 29, has over 4 years of experience in the media, editorial and content management, and public relations industries. Ms. Chow holds a directorship in a Hong Kong media advertising company. She serves as senior management and oversee the day-to-day operations. She is also responsible for monitoring business performance and contents of the business.

Ms. Chow has entered into an appointment letter with the Company on 18 July 2023 for an initial term of two years commencing from 18 July 2023, which is renewable automatically for successive terms of one year. Pursuant to the articles of association of the Company (the “**Articles**”), Ms. Chow will hold office until the forthcoming annual general meeting of the Company and, being eligible, be subject to re-election at such meeting by the shareholders of the Company. Ms. Chow is also subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the Articles. Pursuant to her appointment letter, Ms. Chow is entitled to a director’s remuneration of HK\$120,000 per annum, which was determined by the Board with reference to the recommendation from the remuneration committee of the Company based on his qualification, experience and duties and responsibilities in the Company.

As at the date of this announcement, save as disclosed in this announcement, Ms. Chow (i) does not hold any other major appointments and professional qualifications; (ii) does not hold any other positions with the Company or other members of the Group; and (iii) did not hold any directorships in any other listed companies in the last three years.

As at the date of this announcement, Ms. Chow (i) does not have any relationships with any Directors, senior management, substantial Shareholders (having the meaning ascribed to it in the GEM Listing Rules) or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules) of the Company; and (ii) is not interested in any Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter relating to the appointment of Ms. Chow as an independent non-executive Director that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang and Ms. Wang or their significant contributions during their terms of office and express its warm welcome to Ms. Chow for joining the Board.

On behalf of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 18 July 2023

As at the date of this announcement, the Board comprises Mr. Wang Tao as executive Directors; Ms. Chow Yee Ting, Ms. Yang Shuyan and Ms. Lee Yim Wah as 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.