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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)

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

PROMOTION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Splendid Holdings Limited (the “**Company**”) hereby announces that with effect from 1 February 2024, Mr. Yu Tat Chi, Michael (“**Mr. Yu**”) has been promoted as an executive Director. Mr Yu is currently the Company Secretary and the Authorized Representative of the Company since 19 November 2021.

The biographical details of Mr Yu is set out below:

Mr. Yu, aged 59, holds a Bachelor of Commerce degree from the University of New South Wales, Australia. He is a fellow member of the CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yu is also a founding member of The Hong Kong Independent Non-Executive Director Association. Mr. Yu has many years of experience in accounting, corporate finance and asset management. He had held senior management positions in listed companies in Hong Kong.

Mr. Yu is currently an independent non-executive director of Golden Resources Development International Limited (a company listed on the Stock Exchange, stock code: 677); Applied Development Holdings Limited (a company listed on the Stock Exchange, stock code: 519); China Netcom Technology Holdings Limited (a company listed on the Stock Exchange, stock code: 8071); Lerado Financial Group Company Limited (a company listed on the Stock Exchange, stock code: 1225); Harbour Digital Asset Capital Limited (a company listed on the Stock Exchange, stock code: 913) and WT Group Holdings Limited (a company listed on the Stock Exchange, stock code: 8422) respectively.

Mr. Yu has been an independent non-executive director of EVOC Intelligent Technology Company Limited (a company listed on the Stock Exchange, stock code: 2308 and was delisted from the Stock Exchange on 28 October 2022) from May 2016 to May 2021.

Mr. Yu has entered into an appointment letter with the Company on 1 February 2024 for an initial term of two years commencing from 1 February 2024, which is renewable automatically for successive terms of one year. Pursuant to the articles of association of the Company (the “**Articles**”), Mr. Yu 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.

Mr. Yu is also subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the Articles. Pursuant to his appointment letter, Mr. Yu 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, Mr. Yu (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, Mr. Yu (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 Mr. Yu as an executive Director that needs to be brought to the attention of the Shareholders and the Stock Exchange.

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

Ms. Yang Shuyan has resigned as an independent non-executive director, a chairman 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 with effect from 1 February 2024.

Ms. Yang has confirmed that she 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.

The Board further announces that with effect from 1 February 2024, Mr. Yeung Man Sun, Terence (Former name: Yeung Hiu Chong and Yeung Yiu Chong) ("**Mr. Yeung**") has been appointed as an independent non-executive Director and a Chairman of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

The biographical details of Mr. Yeung are set out below:

Mr. Yeung, aged 43, he is currently a senior management of a Hong Kong listed company and runs his own certified public accountant's firm. He has 20 years of experience in auditing, taxation, financial management and advisory services field for an international accounting firm, several corporations and other listed companies. Mr. Yeung holds a Bachelor's Degree of Business Administration (Honours) in Accountancy from City University of Hong Kong and a Master's Degree in Corporate Governance from The Hong Kong Polytechnic University. He is an associate member of The Hong Kong Institute of Certified Public Accountants, The Chartered Governance Institute and The Hong Kong Chartered Governance Institute as well as a member of the Society

of Registered Financial Planners. He is also an independent non-executive director of Emperor Entertainment Hotel Limited (Stock Code: 296). He has been an independent non-executive director of Simplicity Holding Limited, a company listed on the GEM of the Stock Exchange (Stock Code: 8367) from August 2021 to October 2023. He has been an independent non-executive director of My Heart Bodibra Group Limited, a company listed on the GEM of the Stock Exchange (Stock Code: 8297), from February 2018 to December 2018.

Mr. Yeung has entered into an appointment letter with the Company on 1 February 2024 for an initial term of two years commencing from 1 February 2024, which is renewable automatically for successive terms of one year. Pursuant to the articles of association of the Company (the “Articles”), Mr. Yeung 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. Mr. Yeung is also subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the Articles. Pursuant to his appointment letter, Mr. Yeung is entitled to a director’s remuneration of HK\$144,000 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, Mr. Yeung (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, Mr. Yeung (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 Mr. Yeung 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 Ms. Yang of her significant contributions during her terms of office and express its warm welcome to Mr. Yu and Mr. Yeung for joining the Board.

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

Hong Kong, 1 February 2024

As at the date of this announcement, the Board comprises Mr. Wang Tao and Mr. Yu Tat Chi, Michael as executive Directors; Ms. Chow Yee Ting, Ms. Lee Yim Wah and Mr. Yeung Man Sun, Ternence 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.