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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8076)

- (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND
(3) COMPLIANCE WITH RULES 5.05(1), 5.05A AND 5.28 OF THE GEM LISTING RULES**

The Board wishes to announce that:

- (i) Ms. Chen Xinai (陳新愛) has been appointed as an independent non-executive Director and the member of the audit and risk management committee, remuneration committee and a member of the nomination committee of the Board with effect from 28 March 2024.
- (ii) Upon the appointment of Ms. Chen becoming effective on 28 March 2024, the Company fulfills the requirements under Rules 5.05(1), 5.05A and 5.28 of the GEM Listing Rules.

* For identification purpose only

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 28 March 2024, Ms. Chen Xinai (陳新愛) (“**Ms. Chen**”) has been appointed as an independent non-executive Director.

Ms. Chen Xinai (陳新愛), aged 51, is an associate researcher and a master's supervisor. She has more than 10 years of experience in the mining and functional research of functional genes in plants and microorganisms (fungi), the development of bioactive secondary metabolites and molecular biology research of biosynthetic regulation. She obtained a professional degree in tea science from Zhejiang Agricultural University in 1996 and a master's degree in food science from Zhejiang University in 1999. Ms. Chen obtained a doctorate degree in biochemical engineering from Zhejiang University in 2003. From 2002 to 2006, she worked as an assistant researcher in the School of Life Sciences, Zhejiang University, and then served as a postdoctoral fellow at the University of Tokyo in Japan from 2006 to 2008. She then worked as an assistant researcher in the College of Life Sciences, Zhejiang University from 2008 to 2010, and then as an associate researcher in the College of Life Sciences, Zhejiang University from 2011 to 2017. In 2017, she was an associate researcher at Zhejiang University School of Medicine.

Ms. Chen graduated from Zhejiang University with a doctorate degree in engineering in biochemical engineering in March 2003.

Ms. Chen will be subject to rotation requirements as contained in the articles of association of the Company and shall retire from office by rotation at least once every three years.

Ms. Chen has entered into a letter of appointment with the Company as an independent non-executive director of the Company for an initial term of two years commencing from 28 March 2024. Ms. Chen will be entitled to receive an annual remuneration of HK\$60,000 for her position as an independent non-executive Director, which was determined by the remuneration committee of the Company with reference to her duties, responsibilities, qualifications, experiences and the prevailing market conditions.

Ms. Chen has confirmed (i) she met the independence criteria as set out in Rule 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. Chen has confirmed that he (i) does not hold any other positions in the Group; (ii) does not hold any other directorships in the last three years up to

the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company; and (v) does not have any interest 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).

Save as disclosed in this announcement, there is no other information relating to Ms. Chen that is required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters in relation to the appointment of Ms. Chen that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Chen for taking up the positions in the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Ms. Chen has been appointed as the member of the audit and risk management, remuneration committee and a member of the nomination committee of the Board with effect from 28 March 2024.

COMPLIANCE WITH RULES 5.05(1), 5.05A AND 5.28 OF THE GEM LISTING RULES

Upon the appointment of Ms. Chen becoming effective on 28 March 2024, the Company fulfills the requirements under Rules 5.05(1), 5.05A and 5.28 of the GEM Listing Rules.

By Order of the Board
Sing Lee Software (Group) Limited
Lin Xue Xin
Chairman

As at the date of this announcement, the Board Comprises of:

Lin Xue Xin (*Executive Director*)

Hung Ying (*Executive Director*)

Zang Jingjing (*Executive Director*)

Li Dong (*Executive Director*)

Cai Jin (*Executive Director*)

Chan Tsang Mo (*Independent Non-Executive Director*)

Pao Ping Wing (*Independent Non-Executive Director*)

Chen Xinai (*Independent Non-Executive Director*)

Hong Kong, 28 March 2024

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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.

The announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the website of the Company (www.singlee.com.cn).