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## **ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED**

**東方大學城控股（香港）有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8067)**

### **(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; (2) CHANGES IN COMPOSITION OF THE AUDIT COMMITTEE; AND (3) COMPLIANCE WITH REQUIREMENT UNDER GEM LISTING RULES 17.104**

#### **Appointment**

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Oriental University City Holdings (H.K.) Limited (the “**Company**”) is pleased to announce that, with the recommendation of the nomination committee of the Board (the “**Nomination Committee**”), the Board has appointed Ms. Geng Yu (“**Ms. Geng**”) as a non-executive Director (“**NED**”) with effect from May 24, 2024 (the “**Appointment**”). The biographical details of Ms. Geng are set out below.

Ms. Geng, aged 48, graduated from Anhui University (安徽大學) in 2000 with a bachelor’s degree. She has been conferred as a qualified intermediate accountant by Ministry of Finance of the People’s Republic of China since 2004 and a certified internal auditor by China Institute of Internal Audit with the authorization from the Institute of International Auditors since 2016. Ms. Geng has extensive experience in corporate management, finance and audit, as well as education investment and management.

Ms. Geng is currently the deputy president of Wanbo Institute of Science & Technology (萬博科技職業學院) (“**Wanbo**”), a wholly-owned subsidiary of Raffles Education Limited, the ultimate parent of the Company. Ms. Geng joined Wanbo in July 2008 and has been responsible for various positions, including finance, human resources and administration. Ms. Geng is a director of Hefei Lanjing Technology and Trade Limited and a supervisor of each of Anhui Anxue Education Consultancy Limited, Hefei Yuren Education Management Limited and Shanxi Yuren Education Investment Limited. Ms. Geng served as the finance manager of Anhui EDE Human Resources Technology Limited from May 2007 to July 2008. Prior to that, Ms. Geng served as the finance manager of Anhui Anxin New Energy Limited from October 2000 to October 2006.

Ms. Geng has entered into a letter of appointment with the Company for a term of three years commencing on May 24, 2024. Ms. Geng will not receive any remuneration from the Company. In accordance with the articles of association of the Company, Ms. Geng will hold office until the next annual general meeting of the Company (the “**AGM**”) and will then be eligible for re-election. Thereafter, Ms. Geng will also be subject to retirement by rotation at least once every three years at the AGMs since her last re-election.

As at the date of this announcement, Ms. Geng does not have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Ms. Geng (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) does not have any relationships with any other Directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iii) has not held any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any other major appointments and professional qualifications. There are no other matters concerning Ms. Geng that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

## Change in Composition of the Audit Committee

With the appointment of Ms. Geng, effective from May 24, 2024, the composition of the audit committee of the Board (the “**Audit Committee**”) has been changed as follows:

- (i) Ms. Geng has been appointed as a member of the Audit Committee; and
- (ii) Mr. Wilson TEH Boon Piaw (“**Mr. Teh**”) has ceased to act as a member of the Audit Committee.

Upon the aforementioned changes, the composition of the Board, the Audit Committee, the Nomination Committee, the remuneration committee of the Board and the risk management committee of the Board are as follows:

### Board of Directors:

Mr. Chew Hua Seng (*Chairman and Executive Director*)

Mr. Liu Ying Chun (*Executive Director*)

Ms. Geng Yu (*Non-executive Director*)

Mr. TAN Yeow Hiang, Kenneth (*Independent non-executive Director*)

Mr. Wilson TEH Boon Piaw (*Independent non-executive Director*)

Mr. Liu Gui Lin (*Independent non-executive Director*)

### Board Committees:

Director \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
<b>Executive Directors</b>				
Mr. CHEW Hua Seng	-	M	M	-
Mr. LIU Ying Chun	-	-	-	M
<b>Non-executive Director</b>				
Ms. GENG Yu	M	-	-	-
<b>Independent Non-executive Directors</b>				
Mr. TAN Yeow Hiang, Kenneth	C	M	-	C
Mr. Wilson TEH Boon Piaw	-	-	C	M
Mr. LIU Guilin	M	C	M	-

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

## **Compliance with Requirement under Rule 17.104 of the GEM Listing Rules**

Pursuant to Rule 17.104 of the GEM Listing Rules, gender diversity of the Board is a factor of achieving Board diversity.

Following the Appointment, the Company has fully complied with the requirement of gender diversity of the Board as set out in Rule 17.104 of the GEM Listing Rules.

## **Appreciation and Welcome**

The Board would like to take this opportunity to express its sincere gratitude to Mr. Teh for his valuable contributions to the Audit Committee during his tenure of office as its member and welcome Ms. Geng for joining the Board and taking up the position at the Audit Committee.

By Order of the Board  
**Oriental University City Holdings (H.K.) Limited**  
**Chew Hua Seng**  
*Chairman and Executive Director*

Singapore, May 24, 2024

*As at the date of this announcement, the executive Directors are Mr. Chew Hua Seng (Chairman) and Mr. Liu Ying Chun (Chief Executive Officer); the non-executive Director is Ms. Geng Yu; and the independent non-executive Directors are Mr. Tan Yeow Hiang, Kenneth, Mr. Wilson Teh Boon Piaw and Mr. Liu Guilin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.oriental-university-city.com](http://www.oriental-university-city.com).*