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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)**

**CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement (the “**Announcement**”) of Orient Securities International Holdings Limited (the “**Company**”) dated 18 June 2024 in relation to the suspension of duties and powers of an executive director of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board hereby announces that following the Suspension, Ms. Lee has resigned to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules with effective from 26 July 2024.

Following the resignation of Ms. Lee, Mr. Shiu Shu Ming, the executive Director, has been appointed as the Authorised Representative, replacing Ms. Lee with effect from 26 July 2024.

By order of the Board  
**Orient Securities International Holdings Limited**  
**Shiu Shu Ming**  
*Executive Director*

Hong Kong, 26 July 2024

*As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming, Ms. Lee Nga Ching (duties suspended), Mr. Cao Weimin and Mr. Zhang Ke as the executive Directors; and (ii) Mr. Siu Kin Wai and Mr. Cheng Ching Fu 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 website at [www.hkexnews.hk](http://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](http://www.orientsec.com.hk).*

\* For identification purpose only