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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)

(1) CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
(2) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 28 February 2025:

1. Mr. Siu Kin Wai has resigned as an independent non-executive Director and his position as the chairman of the Audit Committee, the Nomination Committee, and the Remuneration Committee;
2. Mr. Cheng Ching Fu has resigned as an independent non-executive Director and a member of the Audit Committee, the Nomination Committee, and the Remuneration Committee;
3. Mr. Chan Chi Fai David has been appointed as an independent non-executive Director and the chairman of the Audit Committee, the Nomination Committee, and the Remuneration Committee; and
4. Ms. Kwan Wai Ling has been appointed as an independent non-executive Director and a member of the Audit Committee, the Nomination Committee, and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (“**Director(s)**”) of Orient Securities International Holdings Limited (the “**Company**”) hereby announces that, with effect from 28 February 2025:

- (i) Mr. Siu Kin Wai (“**Mr. Siu**”) has tendered his resignation as an independent non-executive Director and his position as the chairman of the audit committee of the Board (the “**Audit Committee**”), the nomination committee of the Board (the “**Nomination Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”) due to his commitments to other business engagements that requires greater allocation of his time and dedication (“**Mr. Siu’s Resignation**”); and
- (ii) Mr. Cheng Ching Fu (“**Mr. Cheng**”) has tendered his resignation as an independent non-executive Director and a member of the Audit Committee, the Nomination Committee, and the Remuneration Committee which allow him to devote more time to his other business interest and responsibilities (“**Mr. Cheng’s Resignation**”).

Each of Mr. Siu and Mr. Cheng has confirmed that save for the outstanding director’s remuneration, he has no disagreement with the Board and that no matter relating to his resignation needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Siu and Mr. Cheng for their contributions to the Company during their tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following Mr. Siu’s Resignation and Mr. Cheng’s Resignation, the Board is pleased to announce that with effect from 28 February 2025, Mr. Chan Chi Fai David (“**Mr. Chan**”) and Ms. Kwan Wai Ling (“**Ms. Kwan**”) have been appointed as independent non-executive Directors following the recommendations made by the Nomination Committee.

The biographical details of Mr. Chan and Ms. Kwan are summarised as follows:

Mr. Chan

Mr. Chan, aged 59, has over 30 years of extensive experience in auditing, accounting, financial management, and company secretarial services. Mr. Chan obtained a Master’s Degree in Business Administration from the University of Manchester in 2004. In addition, Mr. Chan has been a fellow member of the Hong Kong Institute of Certified Public Accountants since 2004, demonstrating his dedication to upholding high professional standards in his profession.

Ms. Kwan

Ms. Kwan, aged 53, has over 20 years of extensive experience in auditing, accounting, and financial management. Ms. Kwan served as the director of finance for Hong Kong Medical Consultants Limited from May 2018 to November 2024. Before this role, Ms. Kwan worked at Vtech Holdings Limited, whose shares are listed on the main board of the Stock Exchange (stock code: 303), with her last position as financial controller of the group from June 2000 to September 2014. Additionally, Ms. Kwan held several positions at Deloitte Touche Tohmatsu from 1997 to 2000.

Ms. Kwan obtained a Bachelor's Degree in Business Administration in Professional Accountancy from The Chinese University of Hong Kong in 1994. She also obtained a Master's Degree in Business Administration from The Chinese University of Hong Kong in 2006. Ms. Kwan has been a member of the Hong Kong Institute of Certified Public Accountants since 1998 and became a fellow member of the Association of Chartered Certified Accountants in 2003.

Each of Mr. Chan and Ms. Kwan has entered into a letter of appointment with the Company for a term of three years, commencing on 28 February 2025, and is subject to retirement by rotation and re-election at the next annual general meeting of the Company, in accordance with the Company's articles of association. According to the terms of their letters of appointment, each of Mr. Chan and Ms. Kwan is entitled to a director's fee of HK\$120,000 per annum. This fee was determined by the Board based on recommendations from the Remuneration Committee, having taken into account his/her relevant experience, qualifications, duties, responsibilities, prevailing market conditions, and the Company's remuneration policy.

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, each of Mr. Chan and Ms. Kwan (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of the Stock Exchange) of the Company; (iv) does not have any interests 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); and (v) does not have any other major appointments and professional qualifications.

Each of Mr. Chan and Ms. Kwan has confirmed that, as at the date of this announcement, (i) he/she met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he/she does not have any past or present financial or other interest in the business of the Company or its subsidiaries, nor is he/she related to any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence. Having considered all of the above, the Board considers each of Mr. Chan and Ms. Kwan to be independent.

Save as disclosed above, each of Mr. Chan and Ms. Kwan has confirmed that there is no other information relating to his/her appointment that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to his/her appointment as an independent non-executive Director that need to be brought to the attention of the Shareholders.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Following the changes in the independent non-executive Directors, the Board announces that, with effect from 28 February 2025, (i) Mr. Chan has been appointed as the chairman of the Audit Committee, the Nomination Committee, and the Remuneration Committee; and (ii) Ms. Kwan has been appointed as a member of the Audit Committee, the Nomination Committee, and the Remuneration Committee.

The Board would like to take this opportunity to welcome Mr. Chan and Ms. Kwan to the Board.

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

Hong Kong, 28 February 2025

As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming, Mr. Cao Weimin and Mr. Zhang Ke as the executive Directors; and (ii) Mr. Chan Chi Fai David, Ms. Wang Xiaoyue and Ms. Kwan Wai Ling as the independent non-executive Directors.

The 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 the 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 the announcement misleading.

The announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at 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.

* For identification purpose only