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LING YUI HOLDINGS LIMITED
凌銳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

APPOINTMENT OF EXECUTIVE DIRECTOR
AND
APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that with effect from 2 November 2020:

- (1) Mr. Han Zhenghai has been appointed as an executive Director of the Company; and
- (2) Ms. Leung Lai Ming has been appointed as the Joint Company Secretary of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ling Yui Holdings Limited (the “**Company**”) is pleased to announced that Mr. Han Zhenghai (“**Mr. Han**”) has been appointed as an executive Director of the Company with effect from 2 November 2020. The biographical details of Mr. Han are as follows:

Mr. Han, aged 44, has extensive experience in investment and management business. He has been serving as a manager of Beijing Zhongmin Zhenxing Construction Technology Co., Ltd.* (北京中民振興建設科技有限公司) and president of Beijing China Zhiyuan Technology Co., Ltd.* (北京中資致遠科技有限公司) since June 2020 and May 2017, respectively. In addition, he also served as vice president and chief executive officer of Beijing Ruihai Zongheng Marketing Consultant Co., Ltd.* (北京睿海縱橫營銷顧問有限責任公司) from July 2007 to May 2017, and was appointed as an expert of the National Policy Think Tank Expert Committee of China Industrial Cooperation Association* (中國工業合作協會國策智庫專家委員會) in May 2018.

Save as disclosed above, Mr. Han does not hold any position with the Company or any of its subsidiaries or other major appointments and professional qualifications. He does not have any relationship with other Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company.

The Company has entered into a service agreement (the “**Service Agreement**”) with Mr. Han, pursuant to which he will remain in office until the forthcoming annual general meeting of the Company, and is eligible to be re-elected in accordance with the Company’s Articles of Association at such meeting. According to the Service Agreement, Mr. Han is entitled to a Director’s remuneration of HK\$960,000 per year, which has been approved by the remuneration committee of the Company with reference to, among other things, his qualifications, experience, responsibilities, potential contribution to the Company and prevailing market conditions.

Furthermore, as at the date of this announcement, Mr. Han does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) of the Company.

Save as disclosed above, Mr. Han did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Han that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Han that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Han for joining the Board.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that, Ms. Leung Lai Ming (“**Ms. Leung**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 2 November 2020. The biography of Ms. Leung is as follows:

Ms. Leung is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries. Ms. Leung has gained extensive experience in company secretarial practice from public companies in Hong Kong and is familiar with the corporate governance practice under the Listing Rules and Hong Kong Companies Ordinance.

Ms. Leung meets the qualification requirement for company secretaries under Rule 3.28 of the Listing Rules. Ms. Leung, together with Ms. Ng Hoi Ying, the current company secretary of the Company, will serve as joint company secretaries of the Company.

The Board would like to take this opportunity to welcome Ms. Leung on her new appointment.

By order of the Board
Ling Yui Holdings Limited
Lee Kim Ming
Chairman and Executive Director

Hong Kong, 2 November 2020

As at the date of this announcement, the executive Directors are Mr. Lee Kim Ming, Mr. Chan Siu Hung and Mr. Han Zhenghai; the independent non-executive Directors are Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William.