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## **Xiezhong International Holdings Limited**

**協眾國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3663)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Xiezhong International Holdings Limited (the “**Company**”) dated 15 December 2020 (the “**Announcement**”) in relation to the appointment of Mr. Kam, Eddie Shing Cheuk (“**Mr. Kam**”) as, amongst others, an independent non-executive Director with effect from 16 December 2020. Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Board herewith provides the following information of Mr. Kam as required to be disclosed pursuant to rule 13.51(2)(g) of the Listing Rules:

Mr. Kam has entered into a letter of appointment with the Company to act as an independent non-executive Director for a specific term of three years from 16 December 2020 to 15 December 2023, subject to the rotation requirements in accordance with the articles of association of the Company. During his tenure of office, Mr. Kam will be entitled to a director’s fee at the rate of HK\$180,000 per annum, which was determined by the Board at the recommendation of the Remuneration Committee with reference to various factors such his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Kam will be subject to annual review by the Remuneration Committee and the Board.

The above supplemental information does not affect other information contained in the Announcement.

By order of the Board  
**Xiezhong International Holdings Limited**  
**Chen Cunyou**  
*Chairman*

Hong Kong, 16 December 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chen Cunyou, Mr. Ge Hongbing, Ms. Chen Xiaoting and Mr. Shen Jun; one non-executive Director, namely Mr. Guo Zhenjun; and three independent non-executive Directors, namely Mr. Kam, Eddie Shing Cheuk, Mr. Cheung Man Sang and Mr. Zhang Shulin.*