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LONG WELL INTERNATIONAL HOLDINGS LIMITED

久康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 850)

(i) RESIGNATION OF EXECUTIVE DIRECTORS AND VICE CHAIRMAN; AND (ii) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTORS, VICE CHAIRMAN AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Long Well International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 27 April 2021, Mr. Wong Kwok Leung (“**Mr. Wong**”) had tendered his resignation as an executive director of the Company and the vice chairman of the Board due to his health reasons.

The Board also announces that Mr. Lee Siu Fung (“**Mr. Lee**”) has tendered their resignation as executive director of the Company with effect from 1 May 2021. Mr. Lee advised that he wishes to dedicate more time and attention to his own businesses.

Each of Mr. Wong and Mr. Lee has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Wong and Mr. Lee for their valuable contributions to the Company during their tenure of office.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 27 April 2021, Mr. Wong ceased to be a member of the corporate governance committee of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 3 July 2018 and will remain suspended until further notice.

Further announcement(s) will be made by the Company to inform the Shareholders and potential investors of any material development relating to the captioned matters as and when appropriate.

By Order of the Board
Long Well International Holdings Limited
Zhang Jiajun
Executive Director

Hong Kong, 30 April 2021

As at the date of this announcement, the Board comprises (i) executive Directors, namely Mr. Huang Guobiao, Professor Kwong Ser Yuen Albert and Mr. Zhang Jiajun; (ii) non-executive Director, namely Mr. Wu Hao; and (iii) independent non-executive Directors, namely Mr. Cheung Kwan Hung and Mr. Lam Tze Chung Felix.