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**RAYMOND** Industrial Ltd

利 民 實 業 有 限 公 司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 0229)**

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Raymond Industrial Limited (the “**Company**”) announces that Mr. Fan, Anthony Ren Da (“**Mr. Fan**”), an independent non-executive Director, has retired by rotation at the annual general meeting of the Company held on 21 May 2021 and has not offered himself for re-election due to retirement. Accordingly, Mr. Fan ceased to be a member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 21 May 2021.

Mr. Fan confirmed that he has no disagreement with the Board and there is no other matter in respect of his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Fan for his valuable contributions to the Company during his tenure.

By Order of the Board  
**Raymond Industrial Limited**  
**Wong, Wilson Kin Lae**  
*Chairman*

Hong Kong, 21 May 2021

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Dr. Wong, Wilson Kin Lae  
Mr. Wong, John Ying Man  
Dr. Wong, Raymond Man Hin  
Mr. Mok, Kin Hing

*Non-executive Directors:*

Mr. Xiong Zhengfeng  
Mr. Wong, David Ying Kit

*Independent Non-executive Directors:*

Mr. Ng Yiu Ming  
Mr. Lo, Wilson Kwong Shun  
Ms. Ling, Imma Kit Sum