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## STEVE LEUNG DESIGN GROUP LIMITED

### 梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE

## RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE

The Board announces that Mr. Ding Jingyong has been appointed as a non-executive Director and a member of the Investment Committee with effect from 23 June 2021.

### RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE

The Board announces that Mr. Huang Jianhong resigned as a non-executive Director and a member of the Investment Committee with effect from 23 June 2021.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE

This announcement is made by STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The board (the “**Board**”) of directors (the “**Director**”) of the Company is pleased to announce that Mr. Ding Jingyong (“**Mr. Ding**”) has been appointed as a non-executive Director and a member of the investment committee of the Board (the “**Investment Committee**”) with effect from 23 June 2021.

The biographical details of Mr. Ding are set out below:

**Mr. Ding Jingyong (丁敬勇)**, aged 35, obtained a bachelor degree in civil engineering from Hubei University of Technology (湖北工業大學) in June 2008 and a master of business administration degree from Fudan University (復旦大學) in June 2020. Mr. Ding is a vice president of Jangho Group Co., Ltd (江河創建集團股份有限公司) (“**Jangho Co.**”), the A shares of which have been listed on Shanghai Stock Exchange (stock code: 601886) since 18 August 2011, being one of the controlling shareholders of the Company. He is also the chairman and president of Sundart Engineering & Contracting (Beijing) Limited\* (北京承達創建裝飾工程有限公司) (“**Beijing Sundart**”), an indirect subsidiary of Jangho Co.

Mr. Ding has more than 13 years of experience in the marketing sector. From June 2008 to February 2013, Mr. Ding was a marketing manager in the Singapore branch office of Jangho Co. Mr. Ding has subsequently served at various positions with Beijing Sundart. He joined Beijing Sundart as a senior marketing manager in February 2013 and was promoted to vice president in March 2015. From July 2016 to January 2018, he held the positions of vice president and general manager of the marketing centre. In January 2018, he was promoted to president. Since February 2019, Mr. Ding has been the chairman and president of Beijing Sundart.

The Company has issued a letter of appointment to Mr. Ding and Mr. Ding has accepted such appointment, which is for an initial fixed term of three years commencing from 23 June 2021, subject to retirement by rotation and re-election in accordance with the amended and restated memorandum and articles of association of the Company. During Mr. Ding’s tenure, his appointment may be terminated by either party giving the other not less than three month’s notice. According to his terms of appointment, no director’s fee will be payable to Mr. Ding but Mr. Ding is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties to the Company. Mr. Ding will be entitled to discretionary bonus(es) (if any) to be determined at the discretion of the Board and the remuneration committee of the Board.

As at the date of this announcement, Mr. Ding is interested in 90,000 shares of the Company, representing approximately 0.01% of the total number of issued shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, Mr. Ding (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); (ii) does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the SFO; (iii) has not held any other directorship 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; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

Save as disclosed above, there is no other matter relating to Mr. Ding's appointment as a non-executive Director that needs to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board believes that, with Mr. Ding's knowledge and experience in the marketing sector and business administration, it is in the interest of the Company and its shareholders as a whole to appoint Mr. Ding as a non-executive Director following the resignation of Mr. Huang Jianhong ("**Mr. Huang**") with a view to providing strategic guidance and support to the Board for the growth and development of the Group.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE**

The Board announces that Mr. Huang has tendered his resignation as a non-executive Director and a member of the Investment Committee due to his other personal commitments with effect from 23 June 2021.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to extend its welcome to Mr. Ding for joining the Board and express its sincere gratitude to Mr. Huang for his valuable contributions to the Company during his tenure of office.

\* *For identification purpose only*

By Order of the Board  
**Steve Leung Design Group Limited**  
梁志天設計集團有限公司  
**Xu Xingli**  
*Chairman*

Hong Kong, 23 June 2021

*As at the date of this announcement, the executive Directors are Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer), Mr. Ding Chunya and Ms. Kau Wai Fun, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong, and the independent non-executive Directors are Mr. Tsang Ho Ka Eugene, Mr. Liu Yi and Mr. Sun Yansheng.*