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## MILAN STATION HOLDINGS LIMITED

### 米蘭站控股有限公司

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

(Stock code: 1150)

## APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board of directors (the “**Board**”) of Milan Station Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Lin Mei Sze (“**Ms. Lin**”) has been appointed as an executive director and chairman of the Company with effect from 13 July 2021.

Ms. Lin, aged 36, currently the senior management of a sizable financial firm who responsible for decision making on the operations including but not limited to financial, compliance control, risk management, business development and monitoring the performance of the management to ensure the proper planning, authorization and implementation of business operations. She has over 16 years of experience in the areas of retail and online marketing of fashionable and luxury products. She is familiar with retail business, personnel management and has rich experience in operations and marketing development. She also has extensive experience in financial investments.

As at the date of this announcement, Ms. Lin does not have any interests and short positions in the shares or underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities Futures Ordinance (“**SFO**”) (Chapter 571 of the Laws of Hong Kong).

Ms. Lin has entered into a service contract with the Company for a term of one year commencing from 13 July 2021 and is subject to the requirements for retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company (“**Articles**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Lin is entitled to an annual director’s remuneration of HK\$480,000 (which will be pro-rata to the period of services in the year of her appointment) for the year ending 31 December 2021. Ms. Lin will be responsible for marketing development, strategic planning and execution for the Group after her appointment.

## GENERAL INFORMATION

The emolument of Ms. Lin is determined by the Board with reference to her duties and responsibilities, the Company's performance and profitability, prevailing market rate and the recommendation of the Remuneration Committee of the Company.

Save as disclosed above, as at the date of this announcement, to the best knowledge and belief of the Board, having made all reasonable enquiries, (i) Ms. Lin does 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 past three years; (ii) Ms. Lin has not previously held any position with any member of the Group and does not hold any other positions with the Company or other members of the Group; (iii) Ms. Lin does not have any relationship with any Directors, senior management or substantial or controlling shareholders (within the meaning of the Listing Rules) of the Company; and (iv) there is no information that should be disclosed pursuant to sub-paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to their appointment.

The Board would like to extend a warm welcome to Ms. Lin for joining the Company.

By Order of the Board  
**Milan Station Holdings Limited**  
**Hu Bo**  
*Director*

Hong Kong, 13 July 2021

*As at the date of this announcement, the Board comprises Mr. HU Bo, Mr. Li Zhongqi and Ms. Lin Mei Sze as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. Choi Kam Yan Simon as Independent Non-executive Directors.*