

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



S&P INTERNATIONAL HOLDING LIMITED

椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE AND REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of S&P International Holding Limited (the “**Company**”) announces that, with effect from 30 September 2021, the principal share registrar and transfer office and the registered office of the Company in the Cayman Islands have been changed to:

Principal share registrar and transfer office

Ogier Global (Cayman) Limited
89 Nexus Way, Camana Bay,
Grand Cayman, KY1-9009,
Cayman Islands

Registered office

89 Nexus Way, Camana Bay,
Grand Cayman, KY1-9009,
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong will remain unchanged.

By Order of the Board
S&P International Holding Limited
Tang Koon Fook
Chairman and Executive Director

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises seven Directors, including four Executive Directors, namely Mr. Tang Koon Fook (Chairman), Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three Independent Non-executive Directors, namely Mr. Fung Che Wai, Anthony, Mr. Ng Hock Boon and Mr. Lim Sey Hock.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.