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## **CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED**

**周生生集團國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock code: 116**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Ms. Genevieve CHOW Karwing (“Ms. CHOW”) has been appointed as an Executive Director of the Company with effect from 1 November 2021.

#### **Set out below are the biographical details of Ms. CHOW:**

Ms. CHOW, aged 36, joined the Group in 2010 and is currently the Group’s General Manager of Omni-channel Development. She leads the Group’s e-Commerce business and is responsible for the development of strategic initiatives to better position the Group to deliver a holistic omni-channel shopping experience. Since 2018, Ms. CHOW has also been the Brand Director of EMPHASIS and PROMESSA (jewellery brands of the Group), overseeing the branding, business development and product management. Ms. CHOW holds a dual Bachelor of Arts Degree in Science of Earth Systems and Economics from Cornell University. She is a GIA Applied Jewellery Professional (A.J.P.) and GIA Diamonds Graduate.

Ms. CHOW is a daughter of Mr. Vincent CHOW Wing Shing and a niece to both Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing. Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing are Executive Directors and substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”). Ms. CHOW is also a director of Everwin Company Limited, a substantial shareholder of the Company.

Saved as disclosed above, Ms. CHOW (i) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not at present nor did she in the past three years hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iii) does not have any interest in any shares or underlying shares of the Company or its associated corporation within the meaning of Part XV of the SFO.

Ms. CHOW has entered into a service contract with the Company which is terminable by either party by giving not less than one month’s prior written notice. There is no specific term on Ms. CHOW’s length of service with the Company but she is subject to retirement by rotation and

\* *For identification purpose only*

re-election at least once every three years at the Company's annual general meeting in accordance with the provisions of the Company's bye-laws. She is entitled to salary and director's fee of HK\$1,272,000 and HK\$300,000 per annum respectively and a discretionary bonus, which are determined by the Board with the recommendation of the Remuneration Committee of the Company with reference to her duties and responsibilities to the Group and the prevailing market situations.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters relating to Ms. CHOW's appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. CHOW for joining as a member of the Board.

By order of the Board  
**Vincent CHOW Wing Shing**  
*Chairman*

Hong Kong, 1 November 2021

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing, Mr. Winston CHOW Wun Sing and Ms. Genevieve CHOW Karwing; the Non-executive Directors are Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man and Mr. Stephen LAU Man Lung.