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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

CHANGE OF DIRECTORS

The Board hereby announces that with effect from 23 December 2021:

- (1) Mr. Wang Gang has resigned as a non-executive Director of the Company; and
- (2) Mr. Hao Yilei has been appointed as a non-executive Director of the Company.

The board (the “**Board**”) of directors (“**Directors**”) of China Leon Inspection Holding Limited (the “**Company**”) hereby announces the following:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Wang Gang (“**Mr. Wang**”) resigned as a non-executive Director of the Company with effect from 23 December 2021 due to internal transfer.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Hao Yilei (“**Mr. Hao**”) has been appointed as a non-executive Director of the Company with effect from 23 December 2021.

Mr. Hao, aged 49, has over 25 years of experience in the inspection-related industry and is currently the vice president of China Inspection Company Limited (中國檢驗有限公司) (“CIC”). Mr. Hao joined CIC in 2017 as the general manager of the renewable resources inspection department. CIC is a company primarily engaged in inspection and certification service and is a substantial shareholder of the Company, indirectly holding approximately 11.24% of the issued share capital of the Company through its subsidiary. Prior to joining CIC, Mr. Hao was responsible for managing and inspecting the issuance of certificates of origin in China at the Division of the Inspection and Certification Department (檢務鑒定司) of the former China Commodity Inspection Bureau (國家進出口商品檢驗司) from 1995 to 1998. He was responsible for the management of inspection and supervision of the imports and exports of light industrial products such as textile raw materials, textile products and toys at the Inspection and Supervision Department (檢驗監管司) of the former State Administration for Entry-Exit Inspection and Quarantine Bureau (國家出入境檢驗檢疫局) from 1998 to 2001. From 2001 to 2004, he was in charge of the handling of and foreign negotiations on China’s technical barriers to trade in the Department of International Cooperation (WTO Office (國際合作司(WTO辦公室))) of the former General Administration of Quality Supervision, Inspection and Quarantine of the People’s Republic of China (國家質檢總局) (AQSIQ). From 2004 to 2012, he was the deputy director and director of the Inspection and Supervision Department (檢驗監管司) of the former AQSIQ, and was in charge of the management of inspection and supervision of China’s import and export of commodities, chemicals and renewable resources. From 2012 to 2017, Mr. Hao served as the director of the Mechanical and Electrical Products Office of the Inspection and Supervision Department (檢驗監管司機電產品檢驗管理處) in the former AQSIQ and was responsible for the inspection and supervision of the import and export of mechanical and electrical products in the People’s Republic of China.

Mr. Hao obtained a Bachelor of Engineering degree in International Trade, Commodity Inspection and Certification from the School of Business Administration of the University of International Business and Economics in 1995. Subsequently, he obtained a degree in Master of Laws from the School of Law at the same university in 2002.

Mr. Hao has entered into a service agreement with the Company for a term of three years commencing on 23 December 2021. His directorship in the Company is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to rotation and re-election at the annual general meeting in accordance with the Articles of Association of the Company. The service agreement may be terminated by not less than three months’ notice served by either party on the other. According to the service agreement, Mr. Hao will not receive any remuneration.

To the best knowledge of the Board and save as disclosed above, Mr. Hao (i) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (ii) does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company; and (iii) does not have, or is not deemed to have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Hao as a non-executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Hao to the Board.

By Order of the Board
China Leon Inspection Holding Limited
Yang Rongbing
Executive Director

Beijing, PRC, 23 December 2021

As at the date of this announcement, the Board of the Company comprises eight Directors, namely Mr. Li Xiangli, Ms. Zhang Aiyong, Mr. Liu Yi and Mr. Yang Rongbing as executive Directors; Mr. Hao Yilei as non-executive Director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive Directors.