

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.



ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board of directors (the “Board”) of Tristate Holdings Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been approved to be established by the Board with written terms of reference with effect from 1 January 2022.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. WANG Kin Chung, Peter, Mr. LO Kai Yiu, Anthony and Mr. James Christopher KRALIK as members of the Nomination Committee and Mr. WANG Kin Chung, Peter, being the chairman of the Board, has been appointed as the chairman of the Nomination Committee. All the aforesaid appointments will be effective from 1 January 2022. A majority of the Nomination Committee members are independent non-executive directors. The terms of reference of the Nomination Committee will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

On behalf of the Board
WANG Kin Chung, Peter
Chairman and Chief Executive Officer

Hong Kong, 29 December 2021

As at the date of this announcement, the Board comprises one Executive Director, Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and three Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK and Mr. Peter TAN.