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# 三盛控股

Sansheng Holdings (Group) Co. Ltd.

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三盛控股(集團)有限公司

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

**(Stock Code: 2183)**

### CHANGE OF NON-EXECUTIVE DIRECTOR

#### RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”) announces that Mr. Xiao Zhong (“**Mr. Xiao**”) tendered his resignation as a non-executive Director with effect from 4 January 2022 due to his other business commitments.

Mr. Xiao has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Xiao for his valuable contributions to the Company during his term of office.

#### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Zhang Jingui (張錦貴) (“**Mr. Zhang**”) has been appointed by the Board as a non-executive Director with effect from 4 January 2022. The biographical details of Mr. Zhang are as follows:

Mr. Zhang, aged 59, has extensive experience in economic research and communications.

From 1984 to 2004, Mr. Zhang served as a journalist, editor, assistant editor-in-chief, editor-in-chief and president of several Chinese newspapers. Mr. Zhang served as the chairman of Fujian Yongjie Media Group Co., Ltd.\* (福建永杰傳媒集團有限公司) from 2009 to 2020, engaged in the operation of new internet media and related services.

Since September 2018, Mr. Zhang has served as a director of Sansheng Intellectual Education Technology CO., LTD.\* (三盛智慧教育科技股份有限公司) (Shenzhen Stock Exchange stock code: 300282). Since January 2021, Mr. Zhang has served as the vice president of Sansheng Group Company Limited\* (三盛集團有限公司).

Mr. Zhang graduated from Fujian Normal University in July 1984 with a degree in mathematics and attended an in-service postgraduate course in social management at Xiamen University from 1995 to 1997. Mr. Zhang is currently the vice president of Fujian International and Domestic Public Relations Association\* (福建省國際國內公共關係協會), vice president of Fujian Yanhuang Culture and Research Association\* (福建省炎黃文化研究會), vice president of The Research Association with Fujian Province Characteristics\* (福建省特色研究會), honorary president of Fuzhou City Quanzhou Chamber of Commerce\* (福州市泉州商會) and honorary president of Fuzhou City Hui'an Chamber of Commerce\* (福州市惠安商會).

Mr. Zhang has entered into a letter of appointment with the Company for an initial term of two years commencing on 4 January 2022, which is renewable automatically for successive terms of one year and subject to (i) retirement from office and re-election at the next general meeting of the Company; and (ii) retirement by rotation and re-election at least once every three years at the annual general meetings of the Company pursuant to the Company's articles of association. The letter of appointment may be terminated by not less than three months' notice in writing served by either party on the other. According to the letter of appointment, Mr. Zhang is entitled to receive emoluments of HK\$180,000 per annum as determined by the Board with recommendation made by the remuneration committee and with reference to his position, level of responsibilities, the remuneration policy of the Company as well as prevailing market conditions.

To the best knowledge of the Board and save as disclosed above, Mr. Zhang (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. Zhang 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. Zhang to the Board.

By order of the Board  
**Sansheng Holdings (Group) Co. Ltd.**  
**Lin Rongbin**  
*Chairman*

Hong Kong, 3 January 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lin Rongbin and Ms. Cheng Xuan; two non-executive Directors, namely Mr. Xiao Zhong and Mr. Zhou Tao, David; and three independent non-executive Directors, namely Mr. Pan Dexiang, Mr. Yuan Chun and Mr. Zhu Hongchao.*

*\* The English translation of the Chinese name is for illustration purpose only. Should there be any inconsistency, the Chinese name prevails.*