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## **Planetree International Development Limited**

**梧桐國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00613)**

### **CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Planetree International Development Limited (the “**Company**”) hereby announces the following changes in the composition of the Board committee of the Company, with effect from 1 January 2022:

- (i) Ms. Cheung Ka Yee (“**Ms. Cheung**”) has ceased to be the chairlady and a member of the nomination committee of the Company (the “**Nomination Committee**”). Ms. Cheung remains as an executive director of the Company and a member of the remuneration committee of the Company; and
- (ii) Mr. Chan Sze Hung (“**Mr. Chan**”), an independent non-executive director and a member of the audit committee of the Company, has been appointed as the chairman of the Nomination Committee.

Following the aforesaid changes, the Nomination Committee comprises Mr. Chan (Chairman), Mr. Chung Kwok Pan and Ms. Liu Yan.

The above changes were made pursuant to a regular evaluation on the structure and roles of the Nomination Committee and the implementation of Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has been effective from 1 January 2022.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure as the chairlady and a member of the Nomination Committee.

By order of the Board  
**Planetree International Development Limited**  
**Man Wai Chuen**  
*Executive Director*

Hong Kong, 3 January 2022

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

Dr. Leung Wing Cheung, William  
*(Executive Chairman)*  
Mr. Lam Hiu Lo  
Ms. Cheung Ka Yee  
Mr. Man Wai Chuen

*Independent Non-Executive Directors:*

Mr. Chan Sze Hung  
Mr. Zhang Shuang  
Mr. Chung Kwok Pan  
Ms. Liu Yan