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Suoxinda Holdings Limited

索信达控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3680)

- (1) RESIGNATION OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (2) APPOINTMENT OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES;**
- AND**
- (4) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces the following changes in members of the Board with effect from 1 March 2022.

Resignation of Executive Directors and Independent Non-executive Director

Mr. Lam Chun Hung Stanley (林俊雄) resigned as an executive Director.

Ms. Wang Jing (王靜) resigned as an executive Director.

Prof. Qiao Zhonghua (喬中華) resigned as an independent non-executive Director.

Appointment of Executive Directors and Independent Non-executive Director

Mr. Chen Zhenping (陳楨平) was appointed as an executive Director.

Dr. Mo Keqi (莫克齊) was appointed as an executive Director.

Ms. Fan Wenxian (范文鮮) was appointed as an independent non-executive Director.

Change in Composition of Board Committees

Since Prof. Qiao Zhonghua resigned as an independent non-executive Director, he will cease to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee. Ms. Fan Wenxian was appointed as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee.

Change of Authorised Representative

Upon the resignation of Mr. Lam Chun Hung Stanley, he ceased to act as an Authorised Representative. Dr. Mo Keqi was appointed to replace Mr. Lam Chun Hung Stanley as an Authorised Representative.

(1) RESIGNATION OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Suoxinda Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 March 2022:

- (i) Mr. Lam Chun Hung Stanley (“**Mr. Lam**”) has resigned as an executive Director in order to devote more time to his other personal engagements;
- (ii) Ms. Wang Jing (“**Ms. Wang**”) has resigned as an executive Director and she will continue to serve other management position in the Group such that Ms. Wang could devote more time to other business matters of the Group; and
- (iii) Prof. Qiao Zhonghua (“**Prof. Qiao**”) has resigned as an independent non-executive Director in order to devote more time to pursue his other personal engagements.

Each of Mr. Lam, Ms. Wang and Prof. Qiao has confirmed to the Company that he or she has no disagreement with the Board, and that there are no other matters in respect of his or her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Lam, Ms. Wang and Prof. Qiao for their valuable contribution to the Company during their tenure of office.

(2) APPOINTMENT OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 1 March 2022:

- (i) Mr. Chen Zhenping (“**Mr. Chen**”) was appointed as an executive Director;
- (ii) Dr. Mo Keqi (“**Dr. Mo**”) was appointed as an executive Director; and
- (iii) Ms. Fan Wenxian (“**Ms. Fan**”) was appointed as an independent non-executive Director.

The biographical details of Mr. Chen, Dr. Mo and Ms. Fan are set out below:

Mr. Chen

Mr. Chen, aged 45, received his bachelor’s degree in engineering from Shandong Building Materials Technical Institute* (山東建築材料工業學院) (the predecessor of the University of Jinan* (濟南大學)) in the PRC in July 2000.

Mr. Chen has been engaging in new energy and technology investment for a long time while got depth understanding of the relevant fields as well. He has accumulated extensive investment experience in his field. Prior to joining the Group, he served as the vice president of the Southern China district of the metal and new material business unit of Amer International Group Limited (正威國際集團有限公司) from May 2008 to October 2019, where he participated in formulating the company’s development plan, operating strategy and organizing the implementation to promote the achievement of company goals.

Dr. Mo

Dr. Mo, aged 50, received his executive master’s degree of business administration from Tsinghua University (清華大學) in the PRC and his doctorate degree in management from The Hong Kong Polytechnic University in January 2011 and October 2014, respectively. He was certified as a senior international finance manager by International Financial Management Association in June 2010. Dr. Mo got qualified of the independent director from the Shanghai Stock Exchange in April 2013.

Dr. Mo has more than 10 years experience in business management, risk management and corporate compliance. Prior to joining the Group, he served in various positions at the group companies of China Southern Airlines Company Limited (中國南方航空集團公司) from July 1993 to October 2015. He was the deputy general manager of China Southern Airlines Group Finance Co., Ltd. (中國南航集團財務有限公司) from August 2006 to May 2011 and later the chairman of the labour union committee from September 2008 to March 2014. He was then appointed as the head of legal division of China Southern Airlines Company Limited (中國南方航空集團公司) from April

2014 to October 2015. Dr. Mo has been the director in charge of the development strategies and overseas business of Fully Rise Technology Development Limited (富昇科技發展有限公司) since November 2016.

Ms. Fan

Ms. Fan, aged 46, graduated with a bachelor's degree in Economics from Shenzhen University (深圳大學) and a master's degree in Engineering from Wuhan University of Technology (武漢理工大學) in the PRC in June 1998 and December 2004, respectively. Ms. Fan obtained a mid-level qualification certificate of speciality and technology (中級專業技術資格證書) in economics — highway transportation (經濟 — 公路運輸) conferred by Ministry of Personnel of the People's Republic of China (中華人民共和國人事部) and the first level corporate human resources professional (一級企業人力資源管理師) qualification issued by Ministry of Human Resources and Social Security Occupational Skill Testing Authority (人力資源和社會保障部職業技能鑒定中心) in the PRC in November 2005 and in March 2011, respectively. She obtained independent director qualification from the Shenzhen Stock Exchange in February 2021.

Since 2006, Ms. Fan has over 16 years of management experience in building corporate structure and corporate governance, strategic planning, finance, human resources and quality system development, and risk control. Prior to joining the Group, Ms. Fan worked at several technology companies as the administrative director, human resources director, deputy general manager and general manager from July 2007 to December 2015. Ms. Fan is the founder of Shenzhen Yilutong Technology Ltd.* (深圳市壹路通科技有限公司), Universe Travel Culture & Technology (Shenzhen) Ltd.* (天下行文化科技(深圳)有限公司), Pony Limousine Service Limited (小馬跨境轎車服務有限公司) and Pony Group Inc.. She has been served as the chairman of Shenzhen Yilutong Technology Ltd. since December 2015, the chairman of Universe Travel Culture & Technology (Shenzhen) Ltd. since February 2019, the sole director and the chief executive officer of Pony Limousine Service Limited since April 2016 and the chairman of Pony Group Inc., since January 2019, respectively. Since January 2021, she has been an off-campus tutor of the master of international business at the College of Economics of Shenzhen University* (深圳大學經濟學院) and since December 2021, she has been the co-adviser of the research direction of big data and economic and social applications at the center for postdoctoral studies in theoretical economics of Shenzhen University* (深圳大學理論經濟學博士後流動站).

The Company has entered into a service agreement with each of Mr. Chen and Dr. Mo for an initial term of three years commencing from 1 March 2022 and an appointment letter with Ms. Fan for an initial term of one year commencing from 1 March 2022, which may be terminated by either party by giving not less than three months' prior notice in writing to the other or by mutual agreement of both parties. Mr. Chen, Dr. Mo and Ms. Fan will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the

Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Each of Mr. Chen, Dr. Mo and Ms. Fan will be entitled to a director’s fee of HKD120,000 per annum and a discretionary bonus to be determined by the Board from time to time at its absolute discretion. The emoluments of Mr. Chen and Dr. Mo and Ms. Fan are determined by the Board based on the recommendation of the remuneration committee of the Company with reference to his or her experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions.

To the best knowledge and belief of the Board and having made all reasonable enquiries, as at the date of this announcement, Mr. Chen holds 63,676,160 shares of the Company, representing approximately 15.62% of the total issued share capital of the Company, Dr. Mo holds 838,000 shares of the Company, representing approximately 0.21% of the total issued share capital of the Company and Ms. Fan does not have any interests or short position in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, as at the date of this announcement, none of Mr. Chen, Dr. Mo and Ms. Fan (i) has any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined under the Listing Rules); (ii) holds any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) has any other major appointments and professional qualifications and (iv) holds other positions with any members of the Group.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Chen, Dr. Mo as the executive Directors and the appointment of Ms. Fan as an independent non-executive Director that needs to be brought to the attention of the Stock Exchange and the shareholders of Company, and there is no other information in relation to Mr. Chen, Dr. Mo and Ms. Fan that needs to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Chen, Dr. Mo and Ms. Fan on joining the Board.

The Board considers that the joining of Mr. Chan, Dr. Mok and Ms. Fan will bring more diverse corporate governance and strategic management experience, further improve the corporate governance structure, enhance the level of corporate governance standards as well as facilitate the development of the Group’s business and add value to the Group.

(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, since Prof. Qiao resigned as an independent non-executive Director, he will cease to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee. Ms. Fan has been appointed as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee with effect from 1 March 2022.

(4) CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that upon the resignation Mr. Lam, he ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and Dr. Mo has been appointed to replace Mr. Lam as the Authorised Representative with effect from 1 March 2022.

By order of the Board
Suoxinda Holdings Limited
Song Hongtao
Chairman of the Board

Hong Kong, 1 March 2022

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Song Hongtao, Mr. Wu Fu-Shea, Mr. Wu Xiaohua, Mr. Chen Zhenping and Dr. Mo Keqi; and three independent non-executive Directors, namely, Mr. Tu Xinchun, Ms. Zhang Yahan and Ms. Fan Wenxian.

* *For identification purposes only*