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## **CHINA SUPPLY CHAIN HOLDINGS LIMITED**

### **中國供應鏈產業集團有限公司**

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

**(Stock Code: 3708)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Director(s)**”) of China Supply Chain Holdings Limited (the “**Company**”) is pleased to announce that with effect from 12 April 2022, Mr. Luk Chi Shing (“**Mr. Luk**”) has been appointed as executive Director.

Set out below are the biographical details of Mr. Luk.

Mr. Luk, aged 52, graduated from City University of Hong Kong in 1993, with a Bachelor of Arts in Accountancy. Mr. Luk is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Luk is currently (i) an independent non-executive director of China Financial Leasing Group Limited (stock code: 2312), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (ii) an independent non-executive director of Chinese Energy Holdings Limited (stock code: 8009), a company listed on GEM of the Stock Exchange; and (iii) an independent non-executive director of Hephaestus Holdings Limited (stock code: 8173), a company listed on GEM of the Stock Exchange. Mr. Luk had also been an executive director of Solomon Worldwide Holdings Limited (stock code: 8133), a company listed on GEM of the Stock Exchange, for the period from July 2021 to April 2022; (ii) an executive director of China Pioneer Pharma Holdings Limited (stock code: 1345), a company listed on the Main Board of the Stock Exchange, during the period from December 2019 to December 2020; and (iii) an independent non-executive director of China Saite Group Company Limited (stock code: 0153), a company listed on the Main Board of the Stock Exchange, during the period from January 2017 to July 2019. Mr. Luk has worked for an international audit firm and a number of other public listed companies in Hong Kong. Mr. Luk has accumulated over 20 years of extensive working experience in the fields of auditing, company secretarial services, financial accounting and management, as well as corporate merger and acquisition.

Mr. Luk has been the company secretary of the Company since 29 July 2021.

Mr. Luk has entered into a service agreement with the Company for a term of three years from 12 April 2022. The service agreement may be terminated in accordance with the provisions in the service agreement by either party giving to the other party not less than three months' written notice. He is also subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. In accordance with the service agreement, Mr. Luk will be entitled to an annual remuneration of HK\$780,000.00, which is determined by remuneration committee of the Company and the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, Mr. Luk (i) (a) is not interested in any share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (b) does not have other major appointments and professional qualifications; and (ii) confirmed as at the date of this announcement that, (a) he does not have any relationship with any Director, member of the senior management of the Group, substantial shareholder or controlling shareholder (having the meanings ascribed to them in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules")) of the Company; (b) he does not hold any other position in the Company or any of its subsidiaries; and (c) he did not hold any directorship in the last three years in any public company the securities of which are listed on any securities market in Hong Kong or overseas; and (iii) there is no further information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Luk that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Luk in joining the Board.

By Order of the Board  
China Supply Chain Holdings Limited  
**Ma Huijun**  
Chairman

Hong Kong, 12 April 2022

*As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman and Chief Executive Officer), Mr. Lai Aizhong, Mr. Dai Ming and Mr. Luk Chi Shing; a non-executive Director, namely Mr. Zhang Junze; and three independent non-executive Directors, namely Mr. Huang Shuhui, Ms. Wong Ying and Mr. Wong Ka Shing.*