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DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 668)

CHANGE OF NON-EXECUTIVE DIRECTOR AND RESIGNATION OF VICE CHAIRMAN

The Board announces that:

Ms. Luo has resigned as a non-executive Director and the vice chairman of the Board with effect from 4 July 2022.

Ms. Sun has been appointed as a non-executive Director with effect from 4 July 2022.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Doyen International Holdings Limited (the “**Company**”) announces that Ms. Luo Shaoying (“**Ms. Luo**”) has resigned as a non-executive Director and the vice chairman of the Board due to her personal work arrangement with effect from 4 July 2022.

Ms. Luo has confirmed that she has no disagreement with the Board, nor was there any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Sun Lin (“**Ms. Sun**”) has been appointed as a non-executive Director with effect from 4 July 2022 mainly responsible for giving advice on the Group’s long-term and major strategic development (including human resources matters). Set out below are the biographical details of Ms. Sun:

Ms. Sun, aged 48, graduated from the Chongqing Communication Institute (中國人民解放軍重慶通信學院) and obtained her bachelor’s degree in electronic audio and video profession (電子聲像專業) in 1997. In 2015, Ms. Sun was awarded the certificate of higher human resources management issued by the Ministry of Human Resources and the Social Security Bureau (人力資源部和社會保障局). Prior to joining the Group, Ms. Sun had worked for (i) the Chinese People’s Pictorial* as editing reporter during the period from 1997 to 2000; (ii) Dima Holdings Co., Ltd. (whose shares are listed on Shanghai Stock Exchange with stock code 600565) as head of marketing department during the period from 2000 to 2003; (iii) Chongqing Jiafa Real Estate Company* (重慶嘉發房地產公司) as head of planning department and assistant to the chairman during the period from 2003 to 2009; and (iv) Chongqing Hedong Group* (重慶河東集團) as human and administrative director (人力行政總監) during the period from 2009 to 2015. Ms. Sun has been the assistant to the chairman of Chongqing Dongyin Holding Group Co., Ltd.* (重慶東銀控股集團有限公司), a company beneficially owned by Mr. Lo Siu Yu (the chairman of the Board and an executive Director) and his wife, since July 2015.

Ms. Sun has not entered into any service agreement with the Company or its subsidiaries. She has been appointed as a non-executive Director without a term but will be subject to retirement by rotation at least once every three years and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company or any other applicable laws from time to time whereby she shall vacate her office. Ms. Sun is entitled to a director’s fee of HK\$10,000 per year, which is determined by reference to her experiences and responsibilities with the Company, the prevailing market conditions of remuneration of similar position and the terms of the Company’s remuneration policy.

As at the date of this announcement, Ms. Sun did not interest in any shares of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Sun (i) did not hold any directorship in the last three years in any other public company, the securities of which being listed in Hong Kong or overseas; (ii) she does not hold any other position in the Company; and (iii) she does not have any other relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

Save as disclosed herein, Ms. Sun has confirmed that, as at the date of this announcement, there were no other matters relating to the appointment of Ms. Sun that need to be brought to the attention of the shareholders of the Company nor was there any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Luo for her valuable contributions during her tenure of office, and the Board would like to express its warm welcome to Ms. Sun for joining the Board.

By order of the Board
Doyen International Holdings Limited
Cho Chun Wai
Company Secretary and Executive Director

Hong Kong, 4 July 2022

As at the date of this announcement, the Board comprises Mr. Lo Siu Yu (Chairman), Mr. Tai Xing (Chief Executive Officer) and Mr. Cho Chun Wai as executive Directors; Mr. Pan Chuan and Ms. Sun Lin as non-executive Directors; and Mr. Chan Ying Kay, Mr. Leung Kin Hong and Mr. Wang Jin Ling as independent non-executive Directors.

* *For identification purpose only*