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Semk Holdings International Limited

德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

**CHANGE OF HEADQUARTER AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Semk Holdings International Limited (the “**Company**”) announces that the headquarter and principal place of business of the Company in Hong Kong will be changed to Unit A6, 25/F., TML Tower, 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong with effect from 9 July 2022. The telephone number and facsimile number of the Company remain unchanged.

On behalf of the Board

Semk Holdings International Limited

Hui Ha Lam

Chairman of the Board and Executive Director

Hong Kong, 8 July 2022

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Cheung Chin Yiu, and Mr. Tse Tsz Leong as executive Directors, Mr. Wong Yin Shun Vincent, MH and Mr. Chen Hongjiang as non-executive Directors and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.