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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

**APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF  
BOARD COMMITTEES**

The board (the “Board”) of directors (the “Director(s)”) of Imperial Pacific International Holdings Limited (the “Company”) announces that Mr. Luk Chi Shing (“Mr. Luk”) has been appointed as an independent non-executive Director, a member of audit committee, remuneration committee and nomination committee of the Company with effect from 15 July 2022.

The biographical details of Mr. Luk are set out as follows:

Mr. Luk, aged 52, graduated from City University of Hong Kong in 1993, holding 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 executive director of China Supply Chain Holdings Limited (stock code: 3708), 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 Hephaestus Holdings Limited (stock code: 8173), a company listed on GEM of the Stock Exchange; and (iii) an independent non-executive director of Chinese Energy Holdings Limited (stock code: 8009), a company listed on GEM of the Stock Exchange. Mr. Luk had been (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, during the period from December 2020 to June 2022; (ii) an executive director of Solomon Worldwide Holdings Limited (stock code: 8133), a company listed on GEM of the Stock Exchange, during the period from July 2021 to April 2022; (iii) 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 (iv) 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 also 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 working experience in the fields of auditing, company secretary, financial accounting and management, as well as corporate merger and acquisition.

Mr. Luk entered into a letter of appointment for an initial term of two years from 15 July 2022.

He is entitled to receive director's fee of HK\$120,000 per annum, which has been determined by the Board with reference to his experience, duties and responsibilities undertaken with the Company and prevailing market conditions.

Mr. Luk is subject to re-election and retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company.

As at the date of this announcement, Mr. Luk is not interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, as at the date of this announcement, (a) Mr. Luk does not hold any position with the Company and its subsidiaries; (b) Mr. Luk did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Mr. Luk does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (d) there is no other matter concerning Mr. Luk that needs to be brought to the attention of the Shareholders nor 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 in the Stock Exchange (the "Listing Rules").

### **COMPLIANCE WITH REQUIREMENTS REGARDING RULE 3.21**

Upon the appointment of Mr. Luk, the Company is in compliance with the requirements under Rule 3.21 of the Listing Rules.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Xu Zhongxiang**  
*Executive Director*

Hong Kong, 15 July 2022

*As at the date of this announcement, the Board comprises Mr. Xu Zhongxiang and Mr. Chen Feng as executive Directors and Mr. Robert James Woolsey, Mr. Lee Kwok Leung and Mr. Chi Yuan and Mr. Luk Chi Shing as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*