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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Imperial Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 12 August 2022, Mr. Lee Kwok Leung (“**Mr. Lee**”) has resigned as an independent non-executive Director of the Company and ceased to be the member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Board due to heavy load to his other activities.

Mr. Lee has confirmed that he had no disagreement with the Board and there was no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude to Mr. Lee for his valuable contributions to the Group during his tenure of office.

Pursuant to Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Audit Committee must comprise a minimum of three members. Upon the resignation of Mr. Lee, the number of members of the Audit Committee reduces to two which is below the minimum requirement prescribed under Rule 3.21 of the Listing Rules. The Board is making its best endeavours to identify a suitable candidate to fill the vacancy in order to comply with the relevant Listing Rules and shall make further announcement(s) as and when appropriate.

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

Hong Kong, 22 August 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. Luk Chi Shing and Mr. Chi Yuan as independent non-executive Directors.*

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