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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
NON-CONNECTED PERSON SHARE AWARD SCHEME**

Reference is made to the announcement of Semk Holdings International Limited (the “**Company**”) dated 5 September 2022 (the “**Announcement**”) in relation to the adoption of Non-Connected Person Share Award Scheme (the “**Scheme**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

ENTERING INTO OF AMENDMENT DEED

The Board announces that on 8 September 2022, the Company entered into an amendment deed (the “**Amendment Deed**”) with the Trustee to amend the Trust Deed and certain terms of the Scheme such that the Trust would be funded by existing Shares but not the new Shares, and therefore, Awarded Shares would only comprise existing Shares.

Furthermore, according to the Amendment Deed, the Board shall not make any further award of Awarded Shares which will result in the aggregate number of the Shares awarded by the Board under the Scheme exceeding ten (10%) per cent of the issued share capital of the Company from time to time and the maximum number of Shares which may be awarded to a Selected Participant under the Scheme shall not exceed one per cent (1%) of the issued share capital of the Company in any 12-month period.

LISTING RULES IMPLICATIONS

Given that the Scheme does not involve the award of new Shares or grant of options over any new Shares, no shareholders' approval is required to adopt the Scheme.

Save as disclosed above, other information in the Announcement remains unchanged.

On behalf of the Board
Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 8 September 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.