

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND UPDATE OF THE STATUS OF THE PUBLIC FLOAT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Director(s)**”) of Semk Holdings International Limited (“**Company**”) hereby announces that Mr. Wong Yin Shun Vincent, *MH* (“**Mr. Wong**”) has tendered his resignation as a non-executive Director on 13 September 2022 with immediate effect due to his other business commitment and Mr. Wong will be engaged as a senior business development consultant of the Company from 13 September 2022.

Mr. Wong has confirmed that he has no disagreements with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office as a non-executive Director.

UPDATE OF THE STATUS OF THE PUBLIC FLOAT

As stated in the paragraph headed “Public float” in the section headed “History, Corporate Structure and Reorganisation” in the prospectus of the Company dated 30 December 2021, the number of shares of the Company (“**Shares**”) held by Top Plenty Limited (“**Top Plenty**”), of which the board of directors is controlled by Mr. Wong, will not be counted as part of public float for the purpose of Rule 8.24 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) upon the listing of the Shares on the Stock Exchange. Following the resignation of Mr. Wong as a non-executive Director, he is no longer a core connected

person (as defined in the Listing Rules) of the Company. Therefore, the number of Shares held by Top Plenty will be counted as part of public float for the purpose of Rule 8.24 of the Listing Rules. As at the date of this announcement, Top Plenty holds approximately 7.96% of the issued Shares. To the best of the knowledge, information and belief of the Board, as at the date of this announcement, the public float of the Company is at approximately 32.98% and is above the minimum prescribed percentage of 25% as required by Rule 8.08 of the Listing Rules.

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

Hong Kong, 13 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. Chen Hongjiang as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.