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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)

**VOLUNTARY ANNOUNCEMENT -
PURCHASE OF SHARES BY TRUSTEE FOR THE PURPOSE OF
THE NON-CONNECTED PERSON SHARE AWARD SCHEME**

This announcement is made by Semk Holdings International Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcements of the Company dated 5 September 2022 and 8 September 2022 (the “**Announcements**”) in relation to the Non-Connected Person Share Award Scheme. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Announcements.

The Board wishes to announce that during the period from 13 September 2022 to 23 September 2022, the Trustee has purchased a total of 25,000,000 Shares (the “**Purchased Shares**”) on the market to hold on trust for the purpose of Non-Connected Person Share Award Scheme. Details of the Purchased Shares and the latest information about the Shares held by the Trustee under the Non-Connected Person Share Award Scheme are as follows:

Purchase period : 13 September 2022 to 23 September 2022

Total number of Purchased Shares : 25,000,000 Shares

Percentage of the Purchased Shares to the : 2.50%
total number of issued Shares of the
Company as of the date of this
announcement

Average purchase price per Purchased Share (excluding all related expenses, transaction levy, brokerage, tax, duties and levies) : Approximately HK\$1.706

Total consideration paid in respect of the Purchased Shares (excluding all related expenses, transaction levy, brokerage, tax, duties and levies) : Approximately HK\$42,642,000

Total number of Shares held by the Trustee under the Non-Connected Person Share Award Scheme as at the date of this announcement : 25,000,000 Shares

The Purchased Shares are currently held under the Trust and managed by the Trustee as part of the Trust Fund in accordance with the Scheme Rules and the terms of the Trust Deed (as amended by the Amendment Deed). Up to the date of this announcement, no Awarded Shares have been granted to any Selected Participants pursuant to the Non-Connected Person Share Award Scheme. The Board will from time to time review and determine at its absolute discretion such number of the Awarded Shares to be granted to the Selected Participants with such vesting conditions as it may deem appropriate and the number of Shares to be further purchased from the market under the Non-Connected Person Share Award Scheme. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 14 October 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. Tsz Leong as executive Directors, Mr. Chen Hongjiang as the 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.