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## **S&P INTERNATIONAL HOLDING LIMITED**

**椰豐集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1695)**

### **RETIREMENT AND PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES**

#### **RETIREMENTS**

The board (the “**Board**”) of directors (the “**Directors**”) of S&P International Holding Limited (the “**Company**”) hereby announces that Mr. Lim Sey Hock (“**Mr. Lim**”) will retire as an independent non-executive director of the Company (the “**INED**”) by rotation at the forthcoming annual general meeting of the Company to be held on 29 May 2023 (the “**2023 AGM**”) and will not be offering himself for re-election as he would like to pursue other interests. Accordingly, Mr. Lim will retire as an INED, a member of each of the audit committee (the “**AC**”) and the nomination committee (the “**NC**”) of the Company and the chairman of the remuneration committee (the “**RC**” and the “**RC Chairman**”, respectively) of the Company (collectively, the “**Retirements**”) at the conclusion of the 2023 AGM.

Mr. Lim has confirmed that he has no disagreement with the Board and there is no matter relating to his Retirements that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

## PROPOSED APPOINTMENTS

The Board also announces that Mr. Eng Hup Tat (“**Mr. Eng**”) is proposed to be appointed as an INED, a member of each of the AC and the NC and the RC Chairman (collectively, the “**Proposed Appointments**”). The ordinary resolution in relation to the Proposed Appointments will be proposed at the forthcoming 2023 AGM. Subject to the approval by the Shareholders of his Appointments at the 2023 AGM, the Company will enter into an appointment letter with Mr. Eng for a term of three years commencing from the date of the 2023 AGM and will continue thereafter unless terminated by either party giving to the other at least three months’ notice in writing.

Thereafter, he will be subjected to retirement by rotation and re-election pursuant to the articles of association of the Company. The proposed remuneration of Mr. Eng is HK\$60,000 per annum.

The biographical details of Mr. Eng are as follows:

Mr. Eng, aged 60, has over 36 years of working experience in various industries, namely, in a regulatory role in the futures industry as an Assistant Manager and his last position was Manager of the Audit, Compliance, and Surveillance Division of The Kuala Lumpur Commodity Exchange and its subsidiary, Malaysia Monetary Exchange from 1990 to 1999. From 1999 to 2006, he joined a manufacturing company, Gallant Precision Tools & Engineering Sdn Bhd as General Manager of the Finance and Accounting Department and thereafter promoted as General Manager of Operations and Finance, and then the Finance Director. He worked in the construction and property development companies, namely, Golden Plus Holdings Berhad, as the Financial Controller from 2006 to 2013 and Magna Prima Berhad as the Chief Financial Officer from 2014 to 2017. Since 2017, Mr. Eng undertakes advisory consultancy work for small, medium, and listed companies on business and financial matters.

Mr. Eng is a member of The Malaysian Institute of Accountants (MIA) and holds a Diploma in Commerce (Financial Accounting) from Tunku Abdul Rahman College, Malaysia.

As at the date of this announcement, Mr. Eng (i) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) did not have any interest in the Shares within the meaning of Part XV of the SFO; (iii) did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) did not hold other positions with the Company or any of its subsidiaries.

There is no other information which is required to be disclosed pursuant to Rules 13.51(2) (h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there other matters that need to be brought to the attention of the Shareholders relating to the Proposed Appointments of Mr. Eng.

## **GRATITUDE AND WELCOME**

The Board would like to express its warmest welcome to Mr. Eng for his new role in the Company and extend its sincere gratitude to Mr. Lim for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**S&P International Holding Limited**  
**Tang Koon Fook**  
*Chairman and Executive Director*

Hong Kong, 20 April 2023

*As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely Mr. Tang Koon Fook (Chairman), Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three INEDs, namely Mr. Lee King Fui, Mr. Lim Sey Hock and Dato' Mohd Ibrahim Bin Mohd Nor.*

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