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B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

**CHANGE OF
NON-EXECUTIVE DIRECTORS**

The Board announces that with effect from 28 April 2023:

1. Mr. Chen Hongjiang has resigned as the non-executive Director; and
2. Mr. Li Xiang has been appointed as the non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of B.Duck Semk Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chen Hongjiang (“**Mr. Chen**”) has tendered his resignation as non-executive Director with effect from 28 April 2023 due to his other work commitments.

Mr. Chen confirmed that he did not have any disagreement with the Board and that there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its appreciation to Mr. Chen for his valuable contributions to the Group during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Li Xiang (“**Mr. Li**”) has been appointed as non-executive Director with effect from 28 April 2023.

Biographical details of Mr. Li are set out below:

Mr. Li Xiang, aged 41, a postgraduate, has successively served as the executive general manager of the investment department of OCT Hong Kong and the deputy general manager of Shenzhen OCT Huaxin Equity Investment Management Limited. He had worked in Telling Telecommunication Group, Ping An Group and CDF-Capital. Mr. Li obtained a master's degree in business administration from Peking University in June 2017. Mr. Li obtained the board secretary qualification certificate issued by Shenzhen Stock Exchange in September 2017, and was awarded the intermediate economist title in October 2021.

Mr. Li has signed a letter of appointment issued by the Company for the appointment as non-executive Director for a term of three years commencing from 28 April 2023, subject to early vacation of office with not less than three months' notice served by either party on the other. He is subject to re-election at the forthcoming annual general meeting of the Company and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the articles of association of the Company. Mr. Li will not receive remuneration from the Company for acting as non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) has not held any directorships in other listed companies in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; and (v) does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Li, and there is no other information relating to Mr. Li which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its warm welcome to Mr. Li on his new appointment.

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

Hong Kong, 28 April 2023

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. Li Xiang 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.