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## **THEME INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 990)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Theme International Holdings Limited (the “**Company**”) announces that Ms. Chen Jing (“**Ms. Chen**”) has resigned as an executive director of the Board of the Company due to her other work arrangement, with effect from 30 April 2023.

Ms. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Chen for her valuable contribution to the Company during her tenure of office.

#### **CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board also announces that with effect from 30 April 2023, Ms. Chen has also ceased to be the authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for acceptance of service of process and notices under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

Mr. Ho Yui Pang, company secretary of the Company, has been appointed as the authorized representative of the Company under the Listing Rules and as the authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) with effect from 30 April 2023.

By Order of the Board  
**Theme International Holdings Limited**  
**Wu Lei**  
*Executive Director*

Hong Kong, 28 April 2023

*As at the date of this announcement, the executive Directors are Mr. Jiang Jiang, Mr. Wu Lei and Ms. Chen Jing; the non-executive Directors are Mr. Ding Lin, Mr. Wang Zhenhui and Mr. Kang Jian; and the independent non-executive Directors are Mr. Liu Song, Ms. Kent Shun Ming and Ms. Chan Lai Ping.*