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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0997)

**RESIGNATION OF EXECUTIVE DIRECTOR;
APPOINTMENT OF NON-EXECUTIVE DIRECTOR;
AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board would like to announce the following changes all with effect from 19 May 2023:

- (1) Mr. Lau Chi Kit has tendered his resignation as an executive Director of the Company; and
- (2) Mr. Lam Wing Yiu has been appointed as a non-executive Director, member of audit committee and member of nomination and remuneration committee of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Chinlink International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Lau Chi Kit (“**Mr. Lau**”) has tendered his resignation as an executive Director with effect from 19 May 2023 for the reason that he is going to pursue his other personal development.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to Mr. Lau’s resignation that need to be brought to the attention of the Shareholders.

* For identification purpose only

Mr. Lau joined the Group as an independent non-executive Director in 2012 and has been re-designated as an executive Director of the Company since 2013. The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contributions to the Group during his tenure of service.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board would like to announce the appointment of Mr. Lam Wing Yiu (“**Mr. Lam**”), as a non-executive Director of the Company with effect from 19 May 2023.

The biography of Mr. Lam is set out as follows:

Mr. Lam, aged 45, has over 15 years of experience in credit control and risk management. Mr. Lam is currently the head of credit and risk control department of Emperor Capital Group Limited (Stock Code: 717). Prior to that, Mr. Lam worked with Yuanta Securities (Hong Kong) Company Limited with the title of associate director and head of credit control department. He had various positions related to credit control and risk management in financial institutions including Industrial Securities (HK) Financial Holdings Company Limited, BOCOM International Holdings Company Limited and Core-Pacific Yamaichi International (H.K.) Limited.

Mr. Lam received his Bachelor of Commerce in Finance and Economics from University of Wollongong and his Master of Commerce in Fund Management from University of New South Wales. He is currently a certified Financial Risk manager (FRM).

Pursuant to the appointment letter (the “**Appointment Letter**”) dated 19 May 2023 entered into between Mr. Lam and the Company, Mr. Lam has been appointed for a term of 1 year commencing from 19 May 2023, subject to retirement and re-election by the shareholders of the Company at the next annual general meeting of the Company and other removal and retirement by rotation provisions in the bye-laws of the Company, unless otherwise terminated by either party by giving not less than one month’s written notice to the other or otherwise in accordance with the terms of the Appointment Letter. No director’s fee will be paid to Mr. Lam in respect of his appointment as a non-executive Director of the Company.

As at the date of this announcement, Mr. Lam has confirmed that (i) he has not held any directorship in other public listed companies in Hong Kong or overseas in the past three years; (ii) he does not hold any other position with the Company or subsidiaries of the Company; (iii) he does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; and (v) there is no other information that 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 of Hong Kong Limited nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board also announces that Mr. Lam will be appointed as a member of the audit committee and a member of nomination and remuneration committee of the Company with effect from 19 May 2023.

The Board would like to extend a warm welcome to Mr. Lam for joining the Board.

By order of the Board
Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 19 May 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Weibin, and Mr. Siu Wai Yip; an non-executive Director namely Mr. Lam Wing Yiu; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.