

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF EACH OF THE AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE**

Reference is made to the circular of Sinomax Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 27 April 2023 in relation to, among others, the proposed appointment of Dr. Cheung Wah Keung (張華強) (“**Dr. Cheung**”) as an independent non-executive director of the Company (the “**Circular**”) and the poll results announcement of the Company for the annual general meeting held on 16 June 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that Dr. Cheung has been appointed as an independent non-executive director of the Company and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee effective from the close of the AGM on 16 June 2023.

Dr. Cheung Wah Keung (張華強), aged 62, is currently the chairman of each of Shinhint Group and Tai Sing Industrial Company Limited. He has more than 30 years of experience in trading and manufacturing of consumer electronic products. Dr. Cheung is currently an independent non-executive director of each of PanAsialum Holdings Company Limited (stock code: 2078), Casablanca Group Limited (stock code: 2223) and Activation Group Holdings Limited (stock code: 9919). He was also the independent non-executive chairman of PanAsialum Holdings Company Limited (stock code: 2078) during the period from 2 August 2019 to 30 June 2022 and an independent non-executive director of Sky Light Holdings Limited (stock code: 3882) during the period from 12 June 2015 to 28 February 2023. The shares of the above companies with stock code indicated are listed on the Stock Exchange.

Dr. Cheung holds a bachelor's degree in business administration and a master's degree in global political economy from The Chinese University of Hong Kong, and a master's degree in corporate governance and a doctorate degree in business administration from The Hong Kong Polytechnic University. He was awarded by the Federation of Hong Kong Industries as "Young Industrialist of Hong Kong" in 2005 and "Certificates of Merit in Directorship" by the Hong Kong Institutes of Directors in 2006. He has taken up a variety of roles, including the president of the Hong Kong Young Industrialists Council from 2015 to 2016, the chairman of the Advisory Board for Master of Corporate Governance of The Hong Kong Polytechnic University and a committee member of the Council of The Hang Seng University of Hong Kong.

Dr. Cheung has entered into a service agreement with the Company for a term of three years effective from 16 June 2023, which may be terminated by either party giving at least three months' prior notice in writing. Pursuant to such service contract, Dr. Cheung will be entitled to director's fees of HK\$240,000 per annum which is determined by the Remuneration Committee on the basis of Dr. Cheung's qualifications, working experience and the current market condition.

As at the date of this announcement, Dr. Cheung (i) did not have any relationship with any Director, senior management, substantial shareholders (as defined in the Listing Rules) or Controlling Shareholders of the Company; (ii) did not hold any other positions with the Company and/or its subsidiaries; (iii) did not have any interest in Shares of the Company within the meaning of Part XV of the SFO; (iv) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement except as disclosed above and did not have any other major appointment or professional qualification; and (v) had no other matters that need to be brought to the attention of the Shareholders and there was no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Dr. Cheung for taking up the new positions.

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 16 June 2023

As at the date of this announcement, the executive Directors are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Wu Tak Lung, Mr. Zhang Hwo Jie and Dr. Cheung Wah Keung.