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Superland Group Holdings Limited

德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

- (1) EXPIRY OF TERM OF OFFICE OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

EXPIRY OF TERM OF OFFICE OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Superland Group Holdings Limited (the “**Company**”) hereby announces that with effect from 17 July 2023, (i) Mr. Chan Ming Yim (“**Mr. Chan**”) has ceased to serve as a non-executive Director upon the expiry of the term of office; and (ii) Dr. Ho Chung Tai Raymond (“**Dr. Ho**”) has ceased to serve as an independent non-executive Director and a member of each of the audit committee and remuneration committee of the Company upon the expiry of the term of office, as each of them would like to devote more time to his personal engagements. Each of Mr. Chan and Dr. Ho will no longer hold any position in the Company and its subsidiaries.

Each of Mr. Chan and Dr. Ho has confirmed that he has no disagreement with the Board and there is no other matter relating to their cessations upon the expiry of their respective term of office that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan and Dr. Ho for their contributions to the Company during their tenure of office and wish them success in their future endeavours.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 17 July 2023, Mr. Ip Sze Ching (“**Mr. Ip**”) has been appointed as an independent non-executive Director.

The biographical details of Mr. Ip are set out below.

Mr. Ip, aged 54, graduated from the City University of Hong Kong with the Degree of Associate of Science in Facilities Management and has extensive experience in company management and business operations. Mr. Ip has also been appointed as the Honorary

President of the Hong Kong and Kowloon Vermicelli and Noodle Manufacturing Workers Union since March 2023 and as a committee member of the Hong Kong-Hunan Youth Exchange Promotion Association since September 2005.

Saved as disclosed above, as at the date of this announcement, Mr. Ip (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions with the Company and its subsidiaries; (iv) did not hold any other directorship in any public listed companies in Hong Kong or overseas in the last three years preceding the date of this announcement; and (v) does not have any other major appointments and professional qualifications.

Mr. Ip shall hold office until the next following annual general meeting of the Company and be subject to retirement by rotation and re-election thereat in accordance with the articles of association of the Company and the Corporate Governance Code set out in Appendix 14 to the Listing Rules. A letter of appointment has been entered into between the Company and Mr. Ip for a period of three years commencing on 17 July 2023 until terminated by either party by giving at least three months’ notice. Pursuant to the said letter of appointment, Mr. Ip is entitled to a Director’s fee of HK\$10,000 per month, which was determined by the Board after considering the recommendation of the remuneration committee of the Company with reference to Mr. Ip’s relevant experience and qualifications, his duties and responsibilities with the Company and the prevailing market conditions.

Mr. Ip has confirmed his independence in accordance with Rule 3.13 of the Listing Rules. Saved as disclosed above, the Board is not aware of any other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Mr. Ip for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Dr. Ho has ceased to be a member of each of the audit committee and remuneration committee of the Company upon the expiry of his term as an independent non-executive Director. Mr. Ip has been appointed as a member of each of the audit committee and remuneration committee of the Company with effect from 17 July 2023.

By Order of the Board
Superland Group Holdings Limited
Ng Chi Chiu
Chairman, chief executive officer and executive Director

Hong Kong, 17 July 2023

As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; and the independent non-executive Directors are Mr. Yip Chun On, Prof. Chau Kwong Wing and Mr. Ip Sze Ching.

Please also refer to the published version of this announcement on the Company's website at www.superland-group.com.