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(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sino Hotels (Holdings) Limited (the “Company”) is pleased to announce that Ms. Nikki Ng Mien Hua has been appointed as a Non-Executive Director of the Company with effect from 10th August, 2023. Ms. Ng has also been appointed as a Non-Executive Director of both Sino Land Company Limited and Tsim Sha Tsui Properties Limited on 10th August, 2023.

Ms. Nikki Ng Mien Hua, aged 43, holds a Bachelor of Arts degree from Yale University and a Master of Arts degree from the School of Oriental and African Studies, the University College of London. Ms. Ng is a member of the Environmental, Social and Governance Steering Committee of the Company. She is a member of the 12th, 13th and 14th Shanghai Committee of the Chinese People’s Political Consultative Conference. She is a member of the General Committee and the Chairman of the Retail & Tourism Committee of the Hong Kong General Chamber of Commerce. She is a non-official member of The Commission on Poverty and a member of its Community Care Fund Task Force and Social Innovation and Entrepreneurship Development Fund Task Force. She is also a member of The Hospital Governing Committee, the Finance Sub-Committee and the Hospital Governing Committee Task Group on Enhancing Patient-Centric Services of Queen Elizabeth Hospital. She also serves as a trustee member of Ocean Park Conservation Foundation, Hong Kong and The Society for Panda Conservation. Ms. Ng is a daughter of the Chairman of the Group Mr. Robert Ng Chee Siong and a sister of the Deputy Chairman of the Group Mr. Daryl Ng Win Kong, and a granddaughter of the late substantial shareholder of the Company Mr. Ng Teng Fong.

Save as disclosed above, Ms. Ng does not hold and has not in the last three years held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, and other major appointments and professional qualifications. She does not have any other relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

Ms. Ng is entitled to an annual non-executive director's fee of HK\$150,000 or such other sum of non-executive director's fee to be fixed by the Board pursuant to the authority granted by the shareholders at the annual general meetings of the Company. There is no director's service contract entered into between Ms. Ng and the Company, but she has a letter of appointment with the Company pursuant to which Ms. Ng is appointed as a Non-Executive Director of the Company for a term of three years commencing from 10th August, 2023, subject to re-appointment, and retirement by rotation in accordance with the Amended and Restated Memorandum and Articles of Association of the Company.

As at the date hereof, Ms. Ng does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Ms. Ng that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board expresses its warm welcome to Ms. Ng on joining the Board.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 10th August, 2023

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong and Mr. Thomas Tang Wing Yung, the Non-Executive Directors are The Honourable Ronald Joseph Arculli, Mr. Gilbert Lui Wing Kwong and Ms. Nikki Ng Mien Hua, and the Independent Non-Executive Directors are Mr. Steven Ong Kay Eng, Mr. Wong Cho Bau and Mr. Hung Wai Man.