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## **CHINA SUPPLY CHAIN HOLDINGS LIMITED**

**中國供應鏈產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3708)**

### **INSIDE INFORMATION**

This announcement is made by China Supply Chain Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that at a Board meeting held on 22 August 2023, it was resolved that the duties of Mr. Dai Jian (“**Mr. Dai**”) as the vice chairman of the Board and an executive Director of the Company be suspended with immediate effect until further notice. The reason of the Board’s decision being that Mr. Dai has engaged in conducts which, in the opinion of the Board, are unbefitting of a director of the Company. The Group’s operation has been affected due to Mr. Dai has not handle the document of the Company and perform his director’s duties at the proper time.

The Board will make further announcement in compliance with the Listing Rules as and when appropriate.

By order of the Board  
**China Supply Chain Holdings Limited**  
**Ma Huijun**  
*Chairman*

Hong Kong, 22 August 2023

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman), Mr. Lai Aizhong and Mr. Wong Ka Shing (Chief Executive Officer); and three independent non-executive Directors, namely Mr. Zheng Haipeng, Mr. Wang Xiaojia and Mr. Li Zhining.*