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**Shin Hwa World Limited**  
**神話世界有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock code: 00582)**

**CHANGE OF INFORMATION OF DIRECTOR**

This announcement is made by Shin Hwa World Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 19 September 2022, 23 September 2022 and 18 November 2022 (the “**Announcements**”) regarding the Petition presented by DB Trustees (Hong Kong) Limited to the Supreme Court of Bermuda for winding-up of Goldin Financial Holdings Limited (“**Goldin**”, a company incorporated in Bermuda), of which Mr. Shek Lai Him, Abraham (“**Mr. Shek**”), an independent non-executive director of the Company, is the Chairman and an executive director. Unless otherwise defined, capitalised terms shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) has been informed by Mr. Shek that on 11 August 2023 (Bermuda time), Goldin was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 (the “**Winding-up Order**”). The Board has no other information on the Winding-up Order other than those disclosed in the announcement dated 15 August 2023 made by the joint provisional liquidators of Goldin and published by Goldin (the “**Goldin Announcement**”). Please refer to the Goldin Announcement for details of the Winding-up Order.

Despite Mr. Shek being the Chairman and an executive director of Goldin, the Winding-up Order is not related to the Group in any way. The Board considers that the Winding-up Order does not and will not have any impact on the business and operations of the Group and as disclosed in the Announcements, the Board is satisfied that Mr. Shek is suitable to continue to act as an independent non-executive Director.

Save as disclosed in this announcement, there is no other matter concerning the change in information of Mr. Shek that needs to be brought to the attention of the shareholders of the Company.

The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

By order of the Board  
**Shin Hwa World Limited**  
**Chan Mee Sze**  
*Acting Chairperson and Executive Director*

Hong Kong, 23 August 2023

*As at the date of this announcement, the Board comprises Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po, Ms. Pu Shen Chen and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*