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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

**CLARIFICATION ANNOUNCEMENT –
ANNOUNCEMENT IN RELATION TO**

- (1) RESIGNATIONS OF INDEPENDENT NON-EXECUTIVE DIRECTORS;**
- (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;**
- (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES;**
- AND**
- (4) RE-COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES**

Reference is made to the announcement of Imperial Pacific International Holdings Limited (the “**Company**”) dated 10 October 2023 (the “**Announcement**”) in relation to, amongst other things, the appointment of independent non-executive Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of Directors would like to hereby clarify that there were inadvertent clerical errors made to the Announcement regarding Mr. Lum’s roles in listed companies of Hong Kong, which shall be amended as follows (with amendment underlined):

Mr. Lum had served the following companies listed on the main board of the Stock Exchange, as an independent non-executive director within three years as at the date of this announcement:

<u>Name of the listed companies and stock codes</u>	<u>Period of appointment</u>
<u>China Asia Valley Group Limited ((a company listed on the main board of the Stock Exchange with stock code: 63)</u>	<u>from September 2019 to June 2021</u>
<u>Great China Properties Holdings Limited ((a company listed on the main board of the Stock Exchange with stock code: 21)</u>	<u>from August 2007 to June 2023</u>
<u>TATA Health International Holdings Limited ((a company listed on the main board of the Stock Exchange with stock code: 1255)</u>	<u>from June 2017 to June 2021</u>

Mr. Lum is currently either a non-executive director or an independent non-executive director of the following companies listed on the main board of the Stock Exchange:

<u>Name of the listed companies and stock codes</u>	<u>Commencement of appointment</u>
Independent non-executive director of I-Control Holdings Limited (a company listed on the main board of the Stock Exchange with stock code: 1402)	since May 2015
Independent non-executive director of Anxian Yuan China Holdings Limited (a company listed on the main board of the Stock Exchange with stock code: 922)	since May 2017
Non-executive director of Sunway International Holdings Limited (a company listed on the main board of the Stock Exchange with stock code: 58)	since May 2019
Independent non-executive director of Kwan On Holdings Ltd (a company listed on the main board of the Stock Exchange with stock code: 1559)	since August 2016

The aforementioned clarifications do not affect any other information contained in the Announcement. Save as aforesaid, all other contents of the Announcement remain unchanged.

By order of the Board
Imperial Pacific International Holdings Limited
Xu Zhongxiang
Executive Director

Hong Kong, 13 October 2023

As at the date of this announcement, the Board comprises Mr. Xu Zhongxiang and Mr. Chen Feng as executive Directors and Mr. Robert James Woolsey, Mr. Lum Pak Sum, Dr. Chew Chee Wah and Mr. See Lee Seng, Reason as independent non-executive Directors.

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