

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Ausupreme International Holdings Limited**

**澳至尊國際控股有限公司**

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

**(Stock Code: 2031)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGES IN THE COMPOSITION OF BOARD COMMITTEES; AND RE-COMPLIANCE WITH THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Ausupreme International Holdings Limited (the “**Company**”) is pleased to announce that Ms. Pang Sin Mei Ada (“**Ms. Pang**”) has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of the remuneration committee of the Board with effect from 4 January 2024.

The biographical details of Ms. Pang are set out as follows:

Ms. Pang, aged 62, has over 36 years of experience in financial and management accounting. She holds a professional diploma in accountancy with the Hong Kong Polytechnic University and a master’s degree in general business administration with the University of Hull in United Kingdom. Ms. Pang has been a fellow member of the Association of Chartered Certified Accountants since 1996 and an associate of the Hong Kong Institute of Certified Public Accountants (formerly known as Hong Kong Society of Accountants) since 1991. Ms. Pang has joined Zuellig Pharma Limited (“**Zuellig**”) (Zuellig is an international company which provides world-class distribution, digital and commercial services in Asia) since 1993. Her current position at Zuellig is director of finance and she is responsible for managing and supervising Zuellig’s finance team and related functions including financial reporting, treasury, internal control and risk management. She also works with its management team for contract negotiation, business strategies and evaluation of Zuellig. Before joining Zuellig, Ms. Pang had worked for major international accounting firms in Hong Kong.

Ms. Pang has entered into a letter of appointment with the Company as an independent non-executive Director for a term commencing from 4 January 2024 up to 11 September 2025, and is subject to the retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Pang will be entitled to receive a remuneration of HK\$180,000 per annum for her role as an independent non-executive Director, which is determined by the Board upon recommendation from the remuneration committee of the Board with reference to her qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions.

Save as disclosed, as at the date of this announcement, Ms. Pang (i) does not hold any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong). Ms. Pang has confirmed that (i) she meets the independent criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, save as disclosed above, to the best of the knowledge and belief of the Board, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Pang that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Pang for joining the Board.

## RE-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated 11 October 2023 in relation to, among other things, the Company's non-compliance with the Listing Rules. Following the appointment of Ms. Pang, the Board has three independent non-executive Directors. Accordingly, the Company has fully complied with the requirements under Rules 3.10, 3.21 and 3.25 of the Listing Rules.

By order of the Board  
**Ausupreme International Holdings Limited**  
**Choy Chi Fai**  
*Chairman, Executive Director and  
Co-Chief Executive Officer*

Hong Kong, 4 January 2024

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Choy Chi Fai (Chairman and Co-Chief Executive Officer), Ms. Ho Ka Man (Vice Chairman and Co-Chief Executive Officer), Mr. Ho Chun Kit, Saxony and Mr. Au Chun Kit; and three independent non-executive directors, namely Prof. Luk Ting Kwong, Dr. Wan Cho Yee and Ms. Pang Sin Mei Ada.*

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