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SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

**RE-DESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

RE-DESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 29 April 2024, Ms. Yim Ka Man (“**Ms. Yim**”) has been re-designated from an independent non-executive Director to a non-executive Director.

The biographical details of Ms. Yim are as follows:

Ms. Yim, aged 44, has over 16 years of experience in external audit, management accounting, operations management, internal control review, environmental, social and governance reporting and enterprise risk assessment. She has been a director and the head of Risk Advisory Services of Mazars Risk Advisory Services Limited (“**Mazars**”), an international advisory firm in Hong Kong since April 2021. Prior to joining Mazars, she worked at BDO Risk Advisory from March 2014 to May 2015 as a manager, and at Baker Tilly Hong Kong Risk Advisory from May 2015 to April 2021, with her last position as a director.

Prior to that, she worked at various international accounting firms, where she was responsible for supervising auditors in a number of system reviews and audit assignments for both listed companies, large private enterprises and listing applicants. She also worked at the internal audit departments of Miramar Group, a renowned hospitality group, and Hang Lung Properties, a leading property developer in Hong Kong.

Ms. Yim is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. Ms. Yim received a Master of Laws (International and Commercial Law) degree from the University of Greenwich, the United Kingdom in November 2020 and a Bachelor of Business (Accounting and Banking & Finance) degree from Monash University, Australia in July 2002.

Ms. Yim will enter into a letter of appointment as a non-executive Director with the Company for a term of three years with effect from 29 April 2024. The term of Ms. Yim's service as a non-executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company. According to the terms of the letter of appointment, Ms. Yim will be entitled to receive a director's fee as a non-executive Director of HK\$360,000 per annum. Such fee is subject to review and adjustment proposed by the remuneration committee of the Board (the "**Remuneration Committee**") annually. The remuneration of Ms. Yim was made with reference to her duties and responsibilities with the Company and the market rate for her position.

Ms. Yim has been an independent non-executive director of Scholar Education Group, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with stock code: 1769 since 19 May 2023; and an independent non-executive director of APT Satellite Holdings Limited, a company listed on the Main Board of the Stock Exchange with stock code: 1045 since 25 September 2023.

Mazars provided internal audit services to Steve Leung Design Group Limited, a company listed on the Main Board of the Stock Exchange with stock code: 2262 ("**SLD**"), in respect of its 2021, 2022 and 2023 financial years. SLD is a subsidiary of Jangho Hong Kong Holdings Limited ("**Jangho HK**"), which in turn is a subsidiary of 江河創建集團股份有限公司 (Jangho Group Company Limited*) ("**Jangho Co**"). Jangho HK and Jangho Co are each a controlling shareholder and a holding company (both terms as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

As at the date of this announcement and save as disclosed above, Ms. Yim (i) does not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (ii) does not hold any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the last three years preceding her appointment; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder(s) (as defined in the Listing Rules) of the Company; and (iv) does not hold any other position in the Company or the Group.

Save as disclosed above, there is no other matter relating to the re-designation of Ms. Yim that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to any requirements of Rules 13.51(2) of the Listing Rules.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the re-designation of Ms. Yim as disclosed above, with effect from 29 April 2024, Ms. Yim ceased to be the chairman and a member of the audit committee of the Board (the “**Audit Committee**”) and a member of the Remuneration Committee.

The Board is currently identifying suitable candidate to fill the vacancy of independent non-executive Director and comply with the composition requirements of the Audit Committee and the Remuneration Committee within three months from 29 April 2024 pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
Ng Tak Kwan
Chief Executive Officer and Executive Director

Hong Kong, 29 April 2024

* *The English translation of the Chinese name of company established in the PRC is for identification purposes only.*

As of the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Ng Chi Hang, Mr. Ding Jingyong, Mr. Guan Yihe and Mr. Xie Jianyu; the non-executive Directors are Mr. Liu Zaiwang and Ms. Yim Ka Man; and the independent non-executive Directors are Mr. Huang Pu and Mr. Li Zheng.