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GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED

金嗓子控股集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability of its members)

(Stock Code: 6896)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Throat Holdings Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has proposed to appoint Mr. QIN Jiesheng (覃解生) (“**Mr. Qin**”) as an independent non-executive Director and a member of the audit committee of the Board. His appointment is subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) by way of ordinary resolution and will take effect, if approved by the Shareholders, from the conclusion of the AGM. The relevant ordinary resolution will be put forward at the AGM for Shareholders’ consideration and approval.

The biographical details of Mr. Qin are set out below:

Mr. Qin, aged 74, is a senior lawyer with over 40 years of experience in the provision of legal services. Mr. Qin has been a professional lawyer of Liuzhou Law Firm since 1986, the director of Liuzhou Xinhe Law Firm (柳州市信和律師事務所) since 1993 and the deputy director of Guangxi Guanghe Law Firm (廣西廣合律師事務所) since 2005. Mr. Qin served as an independent director of Liuzhou Liangmianzhen Co., Ltd. (柳州兩面針股份有限公司, Shanghai Stock Exchange stock code: 600249.SH) from December 2009 to June 2018, and as an independent director of Guangxi Bossco Environmental Protection Technology Co., Ltd. (廣西博世科環保科技股份有限公司)(currently known as Anhui Bossco Environmental Protection Technology Co., Ltd. (安徽博世科環保科技股份有限公司)), Shenzhen Stock Exchange stock code: 300422.SZ) from June 2013 to July 2019.

Mr. Qin graduated from the Chinese Department of Guangxi Minzu University in 1977, and graduated from the School of International Economics and Law of Shanghai Institute of Foreign Trade in 1986.

Upon approval by the Shareholders of Mr. Qin's appointment at the AGM, the Company will enter into a service contract with Mr. Qin for a term of three years, commencing from the date of the AGM. Mr. Qin's service as an independent non-executive Director will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles of Association of the Company. Mr. Qin will be entitled to receive a director's fee of RMB126,000 per annum which was determined by the Board based on the recommendation of the remuneration committee of the Board with reference to his experience, qualifications, duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Qin confirmed that (i) he did not hold any position in the Group or any directorships in other listed companies in the past three years; (ii) he does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; and (iii) he does not hold any shares of the Company nor have any other interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Mr. Qin has also confirmed (a) his independence as regards to each of the factors contained in Rules 3.13(1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of her appointment. The Board considers that Mr. Qin meets the requirements of independence as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no other matter relating to the proposed appointment of Mr. Qin that needs to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
Golden Throat Holdings Group Company Limited
JIANG Peizhen
Chairman

Guangxi, the People's Republic of China
10 May 2024

As at the date of this announcement, the Board consists of Ms. JIANG Peizhen as non-executive Director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive Directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive Directors.