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## **King's Flair International (Holdings) Limited**

**科勁國際(控股)有限公司**

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

**(Stock Code: 6822)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The Board is pleased to announce that at the AGM held on 31 May 2024, Professor Shyy Wei has been appointed as an independent non-executive Director by the Shareholders with effect from the conclusion of the AGM.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of King’s Flair International (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that at the annual general meeting of the Company (“**AGM**”) held on 31 May 2024, Professor Shyy Wei (“**Professor Shyy**”) has been appointed as an independent non-executive Director by the shareholders of the Company (the “**Shareholders**”) with effect from the conclusion of the AGM.

The biographical and other details of Professor Shyy are set out below:

Professor Shyy, aged 68, is currently Professor Emeritus, Department of Mechanical and Aerospace Engineering at The Hong Kong University of Science and Technology (“**HKUST**”). Professor Shyy was President of HKUST and Chair Professor of Mechanical and Aerospace Engineering at HKUST from September 2018 to October 2022. Prior to joining HKUST as Provost in August 2010, Professor Shyy was Clarence L. “Kelly” Johnson Collegiate Professor and Department Chair of Aerospace Engineering at the University of Michigan, Ann Arbor from January 2005 to August 2010.

Professor Shyy received his Bachelor of Science (BS) degree in Power Mechanical Engineering in 1977 from Tsing Hua University in Hsinchu, Taiwan, and Master of Science in Engineering (MSE) and Doctor of Philosophy (PhD) degrees both in Aerospace Engineering in 1981 and 1982, respectively, from the University of Michigan, Ann Arbor.

Professor Shyy is a Fellow of the American Institute of Aeronautics and Astronautics (AIAA) and the American Society of Mechanical Engineers (ASME). Professor Shyy has served as a board member and professional expert in numerous public and private organizations, and was a member of University Grants Committee (Hong Kong) from January 2014 to January 2018 and Board of Directors of Hong Kong Science and Technology Parks Corporation from July 2012 to June 2018.

Professor Shyy will enter into a service contract with the Company for a term of two years commencing from 31 May 2024, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Professor Shyy will be entitled to an annual remuneration of approximately HK\$180,000, which is determined with reference to his duties and responsibilities with the Company and the prevailing market conditions and subject to annual review by the remuneration committee of the Board.

As at the date of this announcement, Professor Shyy does not hold any positions with the Company and other members of the Group and he does not have any interest in shares and 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).

Professor Shyy does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined under the Listing Rules) of the Company and did not hold any directorship in any listed companies in the three years prior to the date of his appointment.

Professor Shyy has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) he 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) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Professor Shyy as an independent non-executive Director.

The Board would like to express its warm welcome to Professor Shyy for joining the Board.

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date of this announcement, the members of the Board and the composition of the Board committees of the Company are as follows:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
<b>Executive Directors</b>				
Dr. Wong Siu Wah	–	M	C	–
Ms. Wong Fook Chi	–	M	–	C
<b>Independent Non-Executive Directors</b>				
Dr. Lau Kin Tak	M	C	M	M
Mr. Anthony Graeme Michaels	M	M	M	–
Ms. Leung Wai Ling, Wylie	C	M	M	M
Professor Shyy Wei	–	–	–	–

C Chairman of the relevant committees

M Member of the relevant committees

By Order of the Board  
**King's Flair International (Holdings) Limited**  
**Dr. Wong Siu Wah**  
*Chairman and Executive Director*

Hong Kong, 31 May 2024

*As at the date of this announcement, the Board comprised two executive Directors, namely, Dr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and four independent non-executive Directors, namely, Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels, Ms. Leung Wai Ling, Wylie and Professor Shyy Wei.*