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**SHUOAO 碩奧**  
**SHUOAO INTERNATIONAL HOLDINGS LIMITED**  
**碩奧國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2336)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shuoao International Holdings Limited (the “**Company**”) hereby announces that Ms. Mak Po Man Cherie (“**Ms. Mak**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 June 2024.

Ms. Mak confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Pui Ching (“**Ms. Chan**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 30 June 2024.

Ms. Chan is currently a senior manager of Company Secretarial Services of Tricor Services Limited, a member of Vistra Group. Ms. Chan has over 16 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies.

Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chan obtained a Bachelor of Social Sciences Degree from The University of Hong Kong in 2003.

The Board would like to take this opportunity to express its gratitude to Ms. Mak for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Chan on her new appointment.

By Order of the Board  
**Shuoao International Holdings Limited**  
**Cao Jianguo 曹建國**  
*Chairman*

Hong Kong, 28 June 2024

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.*