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## **Platt Nera International Limited**

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

**(Stock code: 1949)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

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

This announcement is made by Platt Nera International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board of Directors (the “**Board**”) of the Company announces that Mr. Tong Yee Ming (“**Mr. Tong**”) has tendered his resignation as an Independent Non-executive Director (“**INED**”) of the Company with effect from 30 June 2024 as he would like to devote more time to his personal endeavours. Following his resignation as INED, Mr. Tong ceased to act as the chairman of the audit committee, member of the remuneration committee and nomination committee with effect from 30 June 2024.

Mr. Tong has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board takes this opportunity to express its sincere gratitude to Mr. Tong for his valuable contributions to the Company during the past years.

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

The Board is pleased to announce that Mr. Yuen Kwok Kuen has been appointed as an Independent Non-executive Director, the chairman of the audit committee, a member of the nomination committee and a member of the remuneration committee with effect from 30 June 2024.

Mr. Yuen Kwok Kuen (阮國權) (Mr. Yuen), aged 50, has over 25 years of experience in accounting, taxation, corporate secretarial and corporate finance related matters. Mr. Yuen graduated from the Monash University, Australia with Bachelor's Degree in Business. Mr. Yuen is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.

Mr. Yuen worked in PricewaterhouseCoopers and PKF Hong Kong for the period from February 2004 to February 2008 and for the period from February 2008 to March 2015 respectively.

Mr. Yuen has been the director of Ahead Corporate Services Limited since May 2015, the director of Ahead Secretary Limited since March 2016, the director of Ahead CPA Limited since June 2016.

Mr. Yuen served as an Independent Non-executive Director of China Tian Yuan Healthcare Group Ltd (Stock code: 557), a company listed in Stock Exchange of Hong Kong since September 2016. He served as joint company secretary of Renaissance Asia Silk Road Group Limited (Stock code: 274), a company listed in Stock Exchange of Hong Kong since May 2023. He also joined Top Wealth Group Holding Limited (Stock code: TWG), a company listed in Nasdaq Stock Exchange in the United States, as chief financial officer since December 2022.

Mr. Yuen has entered into a service contract with the Company. His office is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-Laws and the Listing Rules. The appointment of Mr. Yuen can be terminated by either party by giving not less than one month's written notice in advance. He is entitled to receive a monthly emolument of HK\$10,000 which were determined by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market rate. The amount of his remuneration package has been approved by the Board and the Remuneration Committee.

Save as disclosed above, Mr. Yuen does not hold any other position with the Company or other members of the Group. Save as disclosed above, Mr. Yuen does not and has not, in the past three years, held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas. Other than his directorship with the Company, Mr. Yuen is independent from and does not have any relationship with any other Directors, member of senior management or substantial or controlling shareholder of the Company (which have the meaning ascribed to them respectively under the Rules Governing the Listing of Securities on the Stock Exchange). As at the date of this announcement, Mr. Yuen has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Yuen which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. There is also no further information which needs to be brought to the attention of the shareholders of the Company in respect of Mr. Yuen's appointment as an Independent Non-executive Director.

The Board would like to take this opportunity to welcome Mr. Yuen as a new Board member.

By Order of the Board  
**Platt Nera International Limited**  
**Prapan Asvaplunghroh**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 2 July 2024

*As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghroh, Mr. Wison Archadechopon and Ms. Hong Yiwen as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Choi Sam Shing Samson as independent non-executive Directors.*