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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 19 July 2024:

1. Ms. Yim Ka Man has tendered her resignation as a non-executive Director; and
2. Ms. Tam Yin Ming Cecilia has been appointed as an independent non-executive Director, the chairlady of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

RESIGNATION OF 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 Ms. Yim Ka Man (“**Ms. Yim**”) has tendered her resignation as a non-executive Director with effect from 19 July 2024, due to her other work engagements.

Ms. Yim has 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 shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Ms. Yim for her invaluable contribution to the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Tam Yin Ming Cecilia (“**Ms. Tam**”) has been appointed as an independent non-executive Director, the chairlady of the audit committee of the Board (the “**Audit Committee**”), a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 19 July 2024.

The biographical details of Ms. Tam are as follows:

Ms. Tam, aged 40, has over 19 years of experience in the fields of auditing, corporate restructuring and corporate finance. She handled various initial public offerings, merger and acquisition transactions and fund-raising exercises. She has been an executive director and a responsible officer of Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) of China Sunrise Capital Limited, a wholly-owned subsidiary of China First Capital Group Limited (stock code: 1269.HK), since December 2023.

She started her career in the audit department of an international accounting firm in 2005 and then worked in the reorganisation services group of Deloitte Touche Tohmatsu in 2007. She was an analyst of the investment banking division of Piper Jaffray Asia Limited from 2007 to 2009. From 2009 to 2010, she was a senior associate of UOB Asia (Hong Kong) Limited. From 2010 to 2018, she served at Quam Capital Limited, an indirect wholly-owned subsidiary of Quam Plus International Financial Limited (stock code: 952.HK), with her last position as a director. She was the head of corporate finance unit of RHB Capital Hong Kong Limited from 2018 to 2020, an executive director of Titan Financial Services Limited from 2020 to 2021 and an executive director of Elstone Capital Limited from 2022 to 2023.

Ms. Tam is a member of CPA Australia. She received a Bachelor of Commerce degree from The University of Melbourne, Australia in 2004.

Ms. Tam has entered into a letter of appointment as an independent non-executive Director with the Company for a term of three years with effect from 19 July 2024. The term of Ms. Tam’s service as an independent non-executive Director is subject to retirement by rotation and re-election at the next annual general meeting of the Company. According to the terms of the letter of appointment, Ms. Tam is entitled to receive a director’s fee as an independent non-executive Director, the chairlady of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee at HK\$360,000 per annum. Such fee is subject to review and adjustment proposed by the Remuneration Committee annually. The remuneration package of Ms. Tam was made with reference to her duties and responsibilities with the Company and the market rate for her position.

As at the date of this announcement and save as disclosed above, Ms. Tam (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and (iv) does not hold any other position in the Company or the Group.

Ms. Tam has confirmed to the Company: (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) she has not had or is not having any financial or other interests in the business of the Group or any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may have affected her independence at the time of her appointment.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter relating to the appointment of Ms. Tam that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Ms. Tam for her new role with the Company.

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, 19 July 2024

As at 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 Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Ms. Tam Yin Ming Cecilia, Mr. Huang Pu and Mr. Li Zheng.