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## **Black Sesame International Holding Limited**

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

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- (f) if an offer or an invitation is made to the public in Hong Kong in due course, prospective investors are reminded to make their investment decisions solely based on the Company’s prospectus registered with the Registrar of Companies in Hong Kong, copies of which will be distributed during the offer period;
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*This announcement is made by the order of the Company. The Company’s board (the “**Board**”) of directors (“**Directors**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As such, as of the date of this announcement, the Company has appointed the following overall coordinators:

### **Joint Sponsor-Overall Coordinators**

China International Capital Corporation Hong Kong Securities Limited

Huatai Financial Holdings (Hong Kong) Limited

### **Overall Coordinator**

CCB International Capital Limited

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in case of any further appointment or termination of appointment of overall coordinator.

By order of the Board  
**Black Sesame International Holding Limited**  
**Mr. SHAN Jizhang**  
*Chairman of the Board, Executive Director  
and Chief Executive Officer*

Hong Kong, March 22, 2024

*Directors and proposed Directors of the Company named in the application to which this announcement relates are: (i) Mr. SHAN Jizhang, Mr. LIU Weihong and Mr. ZENG Daibing as executive Directors; (ii) Dr. YANG Lei as a non-executive Director; and (iii) Prof. LI Qingyuan, Prof. LONG Wenmao and Prof. XU Ming as proposed independent non-executive Directors.*