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## **SCE Intelligent Commercial Management Holdings Limited**

### **中駿商管智慧服務控股有限公司**

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

**(Stock Code: 606)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

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

The board (the “**Board**”) of directors (the “**Directors**”) of SCE Intelligent Commercial Management Holdings Limited (the “**Company**”) announces that Mr. Huang Youquan (“**Mr. Huang**”) has tendered his resignation as a non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 29 August 2024 in order to devote more time to his other business commitments.

Mr. Huang has confirmed that he does not have any disagreements with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. The Board would like to extend their sincere gratitude to Mr. Huang for his invaluable contribution to the Company during his tenure of office.

### **CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

Following the resignation of Mr. Huang, Mr. Huang has ceased to be a member of the Audit Committee. Mr. Ding Zuyu, an existing independent non-executive Director, has been appointed as a member of the Audit Committee with effect from 29 August 2024. The Audit Committee will be composed of Mr. Pang Hon Chung, Mr. Wang Yongping and Mr. Ding Zuyu effective from 29 August 2024.

By order of the Board  
**SCE Intelligent Commercial Management Holdings Limited**  
**Wong Lun**  
*Chairman*

Hong Kong, 29 August 2024

*As at the date of this announcement, the Board comprises Mr. Wong Lun, Mr. Niu Wei, Mr. Sun Qiang, Mr. Zheng Quanlou and Ms. Ku Weihong as executive Directors, and Mr. Ding Zuyu, Mr. Wang Yongping and Mr. Pang Hon Chung as independent non-executive Directors.*