

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



platt nera

Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

RESIGNATION AND APPOINTMENT OF 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**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of the Company announces that Mr. Wison Archadechopon (“**Mr. Archadechopon**”) has tendered his resignation as an executive Director of the Company with effect from 18 October 2024 as he would like to devote more time to other work arrangements.

Mr. Archadechopon 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. Archadechopon for his valuable contributions to the Company during the past years.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 18 October 2024, Ms. Liu Guixiang 劉貴香 (“**Ms. Liu**”) has been appointed as an executive Director of the Company.

The biographic details of Ms. Liu is as follows:

Ms. Liu, aged 37, graduated from Xinyu University (新余學院) (formerly known as Xinyu Higher Vocational College (新余高等專科學校)) majoring in Computer Networking Technology in July 2007 and she also graduated from the Open University of China with a Bachelor Degree for Business Administration in July 2019. Ms. Liu has over 10 years of experience in business management in various industries in China. She has been the assistant to chairman of Ganzhou Hantai Real Estate Co., Limited (贛州漢泰置業有限公司) between December 2016–November 2022. Since December 2022 to present, Ms. Liu worked as director of Ganzhou Zhuoer Creative Industry Park Co., Limited (贛州卓爾創意產業園有限公司).

Pursuant to the service contract entered into between the Company and Ms. Liu, (i) Ms. Liu is appointed for a term of three (3) years commencing from 18 October 2024 which may be terminated by either party by giving to the other three months' prior notice in writing; (ii) Ms. Liu's term of office as executive Director shall also be subject to retirement and re-election at the annual general meeting in accordance with the articles of association of the Company; and (iii) Ms. Liu is entitled to receive a remuneration of HK\$25,000 per month which were determined by the Board upon recommendation from the Remuneration Committee of the Company with reference to the prevailing market rate, the Company's remuneration policy, her duties and responsibilities with the Company and her contribution to the Company.

Save as disclosed above, as at the date of this announcement, Ms. Liu has confirmed that she (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (iv) does not have or is not deemed to have any interests or short positions in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Liu confirmed that there are no other matters concerning the appointment of Ms. Liu that need to be brought to the attention of the shareholders and there is no other information in respect of Ms. Liu which is disclosable pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Liu 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, 18 October 2024

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