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SHIMAO GROUP HOLDINGS LIMITED

世茂集團控股有限公司

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

**(Stock Code: 813)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Shimao Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Ms. Hui Mei Mei, Carol (“**Ms. Hui**”) as a Non-executive Director of the Company with effect from 5 December 2024.

Ms. Hui, aged 49, is currently assisting in managing the offshore projects of the Group. Ms. Hui has more than 24 years’ experience in property development, and more than 17 years’ experience in management and strategic planning of listed companies. Ms. Hui obtained a Bachelor’s Degree in Commerce, majoring in accounting, from Macquarie University in Australia in 1997. She is also a certified practising accountant in Australia. Ms. Hui was the vice chairman of Shanghai Shimao Co., Ltd., a subsidiary of the Company formerly listed on the Shanghai Stock Exchange, and a Non-executive Director of Mason Group Holdings Limited, a company formerly listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in the last 3 years. Ms. Hui is the daughter of Mr. Hui Wing Mau, the controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company and the sister of Mr. Hui Sai Tan, Jason, the Chairman, President and an Executive Director of the Company. Ms. Hui is a director of Gemfair Investments Limited, a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the “**SFO**”).

Save as disclosed above, Ms. Hui does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and did not hold any other directorships in any other listed public companies in the last 3 years. As at the date of this announcement, Ms. Hui does not have any interests in shares of the Company within the meaning of Part XV of the SFO.

Ms. Hui has not entered into service contract with the Company. Pursuant to the Company's articles of association, Ms. Hui shall hold office until the next annual general meeting of the Company and will be eligible for re-election at the meeting and thereafter Ms. Hui is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Hui will not receive any remuneration for her service as a Non-executive Director of the Company.

Save as disclosed above, there are no other matters relating to Ms. Hui's appointment that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Hui for joining the Board.

#### **COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single-gender board. Following the appointment of Ms. Hui as a Non-executive Director of the Company, the Company has complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

On behalf of the Board  
**Shimao Group Holdings Limited**  
**Hui Sai Tan, Jason**  
*Chairman and President*

Hong Kong, 5 December 2024

*As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely, Mr. Hui Sai Tan, Jason (Chairman and President), Mr. Xie Kun and Mr. Zhao Jun; two Non-executive Directors, namely, Ms. Hui Mei Mei, Carol and Mr. Shao Liang; and three Independent Non-executive Directors, namely, Mr. Lyu Hong Bing, Mr. Lam Ching Kam and Mr. Fung Tze Wa.*