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THEME INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Theme International Holdings Limited (the “**Company**”) announces that Mr. Wang Zhenhui (“**Mr. Wang**”) has tendered his resignation as a non-executive Director of the Company, with effect from 31 December 2024 due to his other work arrangements.

Mr. Wang has confirmed that he has no disagreement with the members of the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its appreciation to Mr. Wang for his valuable contribution during his tenure of office in the Company.

By Order of the Board
Theme International Holdings Limited
Wu Lei
Executive Director

Hong Kong, 31 December 2024

As at the date of this announcement, the executive Directors are Mr. Jiang Jiang and Mr. Wu Lei; the non-executive Directors are Mr. Ding Lin and Mr. Kang Jian; and the independent non-executive Directors are Mr. Liu Song, Ms. Chan Lai Ping and Mr. Wong Hok Bun Mario.