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New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
RESIGNATION OF DIRECTORS;
CHANGE OF AUTHORISED REPRESENTATIVE; AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each, a “**Director**”) of New Sparkle Roll International Group Limited (the “**Company**”) is pleased to announce that Mr. Li Yunjiu (“**Mr. Li**”) has been appointed as an independent non-executive Director, a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 12 June 2025.

Mr. Li, aged 52, graduated from Xiamen University with a master’s degree in business administration in June 2017. Mr. Li has over 30 years of work experience, involving various industries and companies including industrial manufacturing enterprises, transportation and logistics, manufacturing, processing and trading, real estate development, and conglomerates. Mr. Li is currently serving as an executive director and vice president of Pan Asia Data Holdings Inc., a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 1561). He has also been a vice president at Xindongsen Holdings Limited* (鑫東森控股有限公司) since January 2024. From June 2017 to December 2023, he served as the general manager at Yong Hong Group Investment Management Limited* (永鴻集團投資管理有限公司). He also served as the deputy general manager at Fuzhou Longcheng Industrial Co., Ltd.* (福州隆誠實業有限公司) from October 2012 to May 2017.

Mr. Li has entered into an appointment letter with the Company as an independent non-executive director of the Company for a term of three years commencing from 12 June 2025, which can be terminated by either party giving the other party three months’ written notice in advance or otherwise in accordance with the terms of the appointment letter. Mr. Li is also subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Li is entitled to a monthly director's fee of HK\$10,000. Mr. Li's remuneration determined by the Board with reference to the recommendation from the Remuneration Committee, having taken into account his duties and responsibilities with the Company and prevailing market conditions. He shall hold the office until the next general meeting of the Company when he may be re-elected.

As at the date of this announcement, save as disclosed above, Mr. Li does not hold (i) any other major appointment and professional qualification, or (ii) any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any directors or senior management or substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (iv) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold other positions with other members of the Group.

Mr. Li also confirmed that (i) he has satisfied all the factors for independence as set out in Rule 3.13 the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, there is no other information in relation to the appointment of Mr. Li that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor any other matter that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The Board would like to take this opportunity to welcome Mr. Li for joining the Board.

RESIGNATION OF DIRECTORS

The Board hereby announces that with effect from 12 June 2025:

- (i) Mr. Qiu Peiyuan ("**Mr. Qiu**") has resigned as an executive Director and has ceased to be a member of the Nomination Committee due to his other business commitment and personal endeavours;
- (ii) Mr. Sze Ka Ho ("**Mr. Sze**"), Mr. Wu Peng ("**Mr. Wu**"), and Mr. Li Qingsong ("**Mr. Li QS**") have resigned as non-executive Directors separately in order to devote more time to their respective other business commitment and personal endeavours;
- (iii) Mr. You Yiyang ("**Mr. You**") has resigned as a non-executive Directors, and has ceased to be a member of each of the Audit Committee and the remuneration committee of the Board (the "**Remuneration Committee**") due to his other business commitment and personal endeavours;
- (iv) Mr. Liao Kenan ("**Mr. Liao**") has resigned as an independent non-executive Directors, and has ceased to be a member of each of the Audit Committee and Nomination Committee due to his other business commitment and personal endeavours;
- (v) Mr. Ng Wai Hung ("**Mr. Ng**") has resigned as an independent non-executive Directors, and has ceased to be a member of each of the Remuneration Committee and Nomination Committee due to his other business commitment and personal endeavours.

Each of Mr. Qiu, Mr. Sze, Mr. Wu, Mr. Li QS, Mr. You, Mr. Liao and Mr. Ng have confirmed that they have no disagreement with the Board and there are no matters relating to their respective resignation that need to be brought to the attention of the Shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its appreciation to Mr. Qiu, Mr. Sze, Mr. Wu, Mr. Li QS, Mr. You, Mr. Liao and Mr. Ng for their valuable contribution during their tenure of office in the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

With effective from 12 June 2025, following the resignation of Mr. Qiu, he ceased to act as the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (the “**Authorised Representative under the Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”).

Mr. Qiu has confirmed with the Board that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board is pleased to announce that, with effect from 12 June 2025, Mr. Ju Qinghao (“**Mr. Ju**”) has been appointed as Authorised Representative under the Listing Rules and Authorised Representative under the Companies Ordinance of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the resignation of Mr. Qiu, Mr. You, Mr. Liao and Mr. Ng, the Board hereby further announces that with effect from 12 June 2025: (i) Mr. Ju, an executive Director, has been appointed as a member of the Remuneration Committee; and (ii) Ms. Wang Hui, an independent non-executive Director, has been appointed as a member of the Audit Committee.

For details of the composition of each of the Board committees, please refer to the List of Directors and their Roles and Functions of the Company dated 12 June 2025.

By Order of the Board
New Sparkle Roll International Group Limited
JU Qinghao
Chairman

Hong Kong, 12 June 2025

As at the date of this announcement, the Company has one executive Director, Mr. JU Qinghao, and three independent non-executive Directors, Mr. CHAN Man Kit, Ms. WANG Hui and Mr. Li Yunjiu.

* *For identification purpose only*