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## **SOFT INTERNATIONAL GROUP LTD**

**舒寶國際集團有限公司**

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

**(Stock code: 2569)**

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

The board of directors (the “**Board**”) of Soft International Group Ltd (the “**Company**”) hereby announces that Mr. Wong Tai Wai David, an independent non-executive director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Leong Kai Weng Subrina, an independent non-executive director, was appointed as a member of the Nomination Committee to replace Mr. Wong Tai Wai David, both with effect from 23 June 2025.

After the above changes, the Nomination Committee will be composed of one executive director and two independent non-executive directors, namely, Mr. Ng Brian Hong Jing (chairman of the Nomination Committee), Ms. Leong Kai Weng Subrina and Mr. Gao Yue.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Wong Tai Wai David for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Leong Kai Weng Subrina in her new role in the Nomination Committee.

For and on behalf of the Board  
**Soft International Group Ltd**  
**NGAN Pui Kuan**  
*Chairman and Executive Director*

Quanzhou Jinjiang, Fujian, the PRC, 23 June 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Ngan Pui Kuan, Mr. Zeng Guodong, Mr. Zhou Jiahao and Mr. Gao Yue; the non-executive director of the Company is Mr. Cai Hao; and the independent non-executive directors of the Company are Ms. Leong Kai Weng Subrina, Mr. Wong Tai Wai David and Mr. Ng Brian Hong Jing.*