

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.



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

APPOINTMENT OF EXECUTIVE DIRECTOR, CHANGES IN COMPOSITION OF NOMINATION COMMITTEES, RE-COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES, AND NON-COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 AND 3.27(A) OF THE LISTING RULES

Appointment of Executive Director and Changes in Composition of Nomination Committee

The Board announces that (i) Ms. Huang Liping has been appointed as an executive Director and as a member of Nominee Committee, both with effect from 30 June 2025; and (ii) Mr. Wang Xiang has ceased to be a member of Nomination Committee with effect from 30 June 2025.

Re-compliance with Rule 13.92 of Listing Rules

Following the appointment of Ms. Huang Liping as an executive Director, the Company has re-complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

Non-compliance with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27(A) of the Listing Rules

As at the date of this announcement, subsequent to the above-mentioned appointment, the composition of the Board comprises five executive Directors and one independent non-executive Director and hence the number of the independent non-executive Directors and member of each of the Audit Committee, Remuneration Committee and Nomination Committee still fell below the requirements under Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27(A) of the Listing Rules. The Board will appoint suitable candidates to fill vacancies within three-months from 27 June 2025 pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules.

Reference is made to the announcement dated 27 June 2025 (the “**Announcement**”), among others, the non-compliance with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27(A) with regards to the minimum number and proportion of independent non-executive Directors and the required composition of the Audit Committee, Remuneration Committee and Nomination Committee as well as the Company has a single gender board which does not meet the diversity requirement under Rule 13.92 of the Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those ascribed to them in the Announcement.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of director of the Company (the “**Director**”) (the “**Board**”) announces that Ms. Huang Liping (“**Ms. Huang**”) has been appointed as an executive Director and as a member of nomination committee of the Company (the “**Nomination Committee**”), both with effect from 30 June 2025.

The biographical details of Ms. Huang are set out below:

Ms. Huang, aged 44, has over 11 years of experience of internal audit and compliance oversight. Ms. Huang joined Guang Dong Agribusiness Group Corporation (“**Guangken**”), the controlling shareholder of the Company in July 2003. From July 2003 to present, Ms. Huang works in audit department of Guangken, presently served as the deputy director of audit department, responsible for conducting internal audits of the companies under Guangken. Ms. Hung also presently serves as the supervisor of Guangdong Guangken Tourism Group Co., Ltd., Guangdong Yueken Investment Co., Ltd. and Guangdong Jieyang Agribusiness Group Co., Ltd., together with as the chief supervisor of Guangdong Agribusiness Finance Co., Ltd., all these are group company of Guangken, overseeing their operational and legal compliance.

Ms. Huang obtained a Bachelor’s degree in Accounting from Sun Yat-sen University and a Master’s degree in Accounting from Jinan University. Ms. Huang was granted the title of senior accountant by Guangdong Province Human Resources and Social Security Bureau in August 2022.

There will be no service contract/appointment letter to be entered into between the Company and Ms. Huang regarding his appointment. Ms. Huang has no fixed term of service and will be subject to retirement from office and re-election at the next general meeting of the Company in accordance with the Articles. Ms. Huang is not entitled to any director’s remuneration or director’s fee for holding her office as an executive Director.

Save as disclosed above, as at the date of this announcement, (a) Ms. Huang does not hold any position with the Company and its subsidiaries; (b) Ms. Huang did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Ms. Huang does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Ms. Huang does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance

(Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Ms. Huang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its welcome to Ms. Huang on joining the Company.

CHANGES IN COMPOSITION OF NOMINATION COMMITTEE

Following the above-mentioned appointment of Ms. Huang as member of the Nomination Committee with effect from 30 June 2025, Mr. Wang Xiang (“**Mr. Wang**”) has ceased to be a member of Nomination Committee with effect from 30 June 2025 but Mr. Wang remains as an executive Director.

The changes in composition of Nomination Committee were made to comply the Corporate Governance Code as set out in Appendix C1 to the Listing Rules for the Nomination Committee has a director of a different gender, which will come into effect on 1 July 2025.

RE-COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Reference is made to the Announcement, among others, the Company has a single gender board which does not meet the diversity requirement under Rule 13.92 of the Listing Rules.

Following the appointment of Ms. Huang as an executive Director, the Company has re-complied with the requirement under Rule 13.92 of the Listing Rules.

NON-COMPLIANCE WITH THE RULES 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 AND 3.27(A) OF THE LISTING RULES

Reference is made to the Announcement, among others, the non-compliance with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27(A) of the Listing Rules.

As at the date of this announcement, subsequent to the above-mentioned appointment, the composition of the Board comprises five executive Directors and one independent non-executive Director and hence the number of the independent non-executive Directors and member of each of the Audit Committee, Remuneration Committee and Nomination Committee still fell below the requirements under Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27(A).

The Board is in the process of identifying suitable candidates to fill the vacancies of the independent non-executive Director and of the member of each of the Audit Committee, Remuneration Committee and Nomination Committee and will use its best endeavours to ensure that suitable candidates are appointed as soon as practicable and, in any event, within three-months from 27 June 2025 pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Hua Lien International (Holding) Company Limited
Wu Shurong
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises six directors, of which five are executive directors, namely Mr. Wu Shurong, Ms. Huang Liping, Mr. Wang Xiang, Mr. Liu Jun, and Mr. Li Baojian, and one is independent non-executive director, namely Mr. Shi Zhu (duties suspended).

** For identification purpose only*