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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION 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**”) hereby announces that Mr. Chan Man Kit (“**Mr. Chan**”) has resigned as an independent non-executive Director and has ceased to be the chairman of the audit committee of the Board (the “**Audit Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 11 July 2025 in order to devote more time to his other personal and business commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chan for his invaluable contribution and services to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Ma Shuyang (“**Ms. Ma**”) has been appointed as an independent non-executive Director, the chairlady of the Audit Committee and a member of the Remuneration Committee with effect from 11 July 2025.

The biographical details of Ms. Ma are set out as follows:

Ms. Ma, aged 38, is a fellow member of the Association of Chartered Certified Accountants, and a non-practicing member of the Chinese Institute of Certified Public Accountants. Ms. Ma is a Certified Internal Auditor conferred by the Institute of Internal Auditors and a Tax Advisor in People’s Republic of China. Ms. Ma obtained a bachelor’s degree in Management from the Tianjin University of Finance and Economics in June 2009.

Ms. Ma has more than 15 years of experience in accounting, auditing, investment and financing analysis. She has served as the deputy financial controller of Yangpu Zhongyuan Property Information Co., Ltd. Beijing Branch* (洋浦中原物業資訊有限公司北京分公司) since November 2016. From October 2010 to September 2016, she worked at Ernst & Young Certified Public Accountants (Special General Partnership), where she held the last position as an audit manager.

Ms. Ma has entered into a letter of appointment with the Company as an independent non-executive director of the Company for a term of three years commencing from 11 July 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. Ms. Ma 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**"). She shall hold the office until the next general meeting of the Company and shall be subject to re-election at such general meeting.

Ms. Ma is entitled to a monthly director's fee of HK\$10,000. Ms. Ma's remuneration is determined by the Board with reference to the recommendation from the Remuneration Committee, having taken into account her duties and responsibilities with the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Ms. Ma 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 the Company and other members of the Group.

Ms. Ma also confirmed that (i) she has satisfied all the factors for independence as set out in Rule 3.13 of the Listing Rules; (ii) she 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 her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, there is no other information in relation to the appointment of Ms. Ma 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.

The Board would like to take this opportunity to welcome Ms. Ma for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the resignation of Mr. Chan as an independent non-executive Director, Mr. Chan has ceased to be the chairman of the Audit Committee and a member of the Remuneration Committee with effect from 11 July 2025.

The Board hereby announces that Ms. Ma has been appointed as the chairlady of the Audit Committee and a member of the Remuneration Committee with effect from 11 July 2025.

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 11 July 2025.

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

Hong Kong, 11 July 2025

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

* *For identification purpose only*