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Shin Hwa World Limited
神話世界有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code : 00582)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Shin Hwa World Limited (the "**Company**") hereby announces that Ms. Chan Mee Sze, the Acting Chairperson and executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company (the "**Nomination Committee**") with effect from 25 July 2025.

Following the above appointment, the Nomination Committee comprises four members, namely Mr. Li Chun Kei (chairman), Mr. Shek Lai Him Abraham, Mr. Du Peng and Ms. Chan Mee Sze.

The Board would like to take this opportunity to welcome Ms. Chan Mee Sze to her new role on the Board.

By Order of the Board
Shin Hwa World Limited
Chan Mee Sze
Acting Chairperson and Executive Director

Hong Kong, 25 July 2025

As at the date of this announcement, the Board comprises Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.