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# SKYWORTH

## SKYWORTH GROUP LIMITED

### 創維集團有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00751)

## CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Skyworth Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Board and board committees (the “**Board Committees**”) of the Company with effect from 28 September 2025.

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As Mr. Li Weibin (“**Mr. Li**”) wishes to devote more time to his personal commitments, he has decided not to renew his letter of appointment with the Company upon the expiry of term and has tendered his resignation as an independent non-executive Director of the Company with effect from 28 September 2025. Following the resignation, he will also cease to act as the chairperson of the Remuneration Committee of the Company and a member of each of the Audit Committee and Nomination Committee of the Company with effect from 28 September 2025.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of office.

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRPERSON OF THE REMUNERATION COMMITTEE AND MEMBER OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

Mr. Sun Wei Yung, Kevin (“**Mr. Sun**”) has been appointed as an independent non-executive Director, the chairperson of remuneration committee of the Company, a member of each of the audit committee and nomination committee of the Company with effect from 28 September 2025.

Mr. Sun, aged 53, a great-great-grandnephew of Dr. Sun Yat-sen, is a member of the fifth generation of Dr. Sun Yat-sen’s family. As informed by Mr. Sun, Mr. Sun received his Bachelor of Science degree from Cornell University School of Hotel Administration in 1994 and has over 30 years of experience in the travel and hospitality industry. From 1999 to 2008, Mr. Sun served as assistant vice president of customer service, director of project development and vice president of consulting services in the business units of Associated International Hotels Limited (stock code: 0105), CK Asset Holdings Limited (stock code: 1113), and The Wharf (Holdings) Limited (stock code: 0004), which are companies listed on the Main Board of the Stock Exchange. Mr. Sun founded and established Prolink Hotel Development Limited and Prolink Development Company Limited in

2009 and 2021, respectively, which is principally engaged in the preliminary planning of the tourism and hotel projects, asset management, financial analysis, research and evaluation. Mr. Sun has been appointed as an independent non-executive director of SY Holdings Group Limited (stock code: 6069) since 15 October 2024.

Mr. Sun has been active in public service for many years. Currently Mr. Sun is serving as the Hong Kong Deputy to the 14th National People's Congress of the People's Republic of China, the executive vice president of Hong Kong Association for Promotion of Peaceful Reunification of China Limited, the director of China Overseas Friendship Association, the vice president of Hong Kong China Friendship Association, the councilor of China Soong Ching Ling Foundation, the vice president of Hong Kong Rosamond Foundation Company Limited, the honorary president of Federation of Hong Kong Zhong Shan Community Organisations Limited, the honorary president of Hong Kong Ningxia Federation of Association.

Mr. Sun has entered into a letter of appointment with the Company for a term of three years commencing from 28 September 2025, which may be terminated by either party by giving at least one month's notice in writing. In accordance with the bye-laws of the Company, Mr. Sun will hold office until the next annual general meeting of the Company and will then be eligible for re-election at that meeting. Pursuant to the terms of the letter of appointment, Mr. Sun is entitled to a director's fee of HK\$44,000 per month. The terms of the remuneration of Mr. Sun have been reviewed and recommended by the remuneration committee of the Company with reference to the prevailing market rate and his proposed duties and responsibilities in the Company, and approved by the Board.

Mr. Sun has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement and save as disclosed above, as advised by Mr. Sun, Mr. Sun (i) has not held any other positions in the Group; (ii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) has not held any other directorships in listed public companies in the past three years; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). To the best of knowledge, information and belief of the Directors and having made all reasonable enquiries, there is no other matter with respect to the appointment of Mr. Sun that needs to be brought to the attention of the shareholders of the Company and there is no information relating to Mr. Sun that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Sun for joining the Board.

By order of the Board  
**Skyworth Group Limited**  
**Lin Jin**  
*Chairman of the Board*

Hong Kong, 28 August 2025

*As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Lin Jin (Chairman), Mr. Shi Chi (Chief Executive Officer), Ms. Lin Wei Ping, Mr. Wu Qinan and Mr. Lam Shing Choi, Eric; and three independent non-executive Directors, namely Mr. Li Weibin, Mr. Cheong Ying Chew, Henry and Mr. Hung Ka Hai, Clement.*