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**VESON**  
HOLDINGS  
銳信控股

**VESON HOLDINGS LIMITED**  
**銳信控股有限公司**

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

**(Stock Code: 01399)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**AND**  
**(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Veson Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Lam Yau Yiu (“**Mr. Lam**”) has resigned as an independent non-executive Director, the chairman of corporate governance committee of the Company (the “**Corporate Governance Committee**”) and a member of each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 2 June 2026 in order to devote more time to his personal commitments and other business engagements.

Mr. Lam has confirmed that (a) there are no disagreements between him and the Board; and (b) there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its gratitude to Mr. Lam for his valuable contributions to the Company in the past years.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular of the Company dated 8 May 2026 (the “**AGM Circular**”) in relation to, among others, the annual general meeting of the Company held on 2 June 2026 (the “**AGM**”) and the AGM poll results announcement dated 2 June 2026 (the “**Poll Results Announcement**”).

As disclosed in the AGM Circular, if the ordinary resolution in relation to the appointment of Ms. Ho Wai Ping Linda (“**Ms. Ho**”) as an independent non-executive Director has been passed by the Shareholders in the AGM, Ms. Ho will be appointed as an independent non-executive Director of the Company with effect from 2 June 2026. As disclosed in the Poll Results Announcement, the aforementioned ordinary resolution has been passed by the Shareholders.

As such, the Board is pleased to announce that, following the conclusion of the AGM, Ms. Ho has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Nomination Committee, the Remuneration Committee and the Corporate Governance Committee with effect from 2 June 2026.

The biographical details of Ms. Ho are as follows:

**Ms. Ho Wai Ping Linda (何惠萍)**, aged 65, has over 25 years of experience in sustainable development and environmental management, with extensive experience of working with public bodies, business and civil society.

Ms. Ho is the Chief Executive Officer of Green Council, a non-profit charitable environmental stewardship organisation and certification body since 2000, where she leads educational programmes, training sessions and consultations focused on waste management, energy conservation, ESG matters and environmental stewardship initiatives.

She is currently a member of the Advisory Committee on Water Supplies of the Water Supplies Department, a member of the Advisory Council on the Environment of the Environment and Ecology Bureau, a non-official member to the Community Involvement Committee on Greening and a Board member of Asia Carbon Institute.

She is a registered Quality Management System Auditor of China Certification and Accreditation Association (CCAA), a Fellow Member of The Hong Kong Institution of Engineers (HKIE), a Fellow Member of The Hong Kong Institute of Directors (HKIoD), a Fellow Member of Hong Kong Institution of Certified Auditor (FHKICA) and a Member of Hong Kong Institute of Qualified Environmental Professionals (HKIQPE). Ms. Ho obtained a Master of Philosophy degree in Environmental Science from Liverpool John Moores University in 2013.

Ms. Ho has entered into an appointment letter with the Company as an independent non-executive Director for a term commencing on 2 June 2026 and ending on the earlier of 1 June 2027 and the date of the annual general meeting to be held by the Company in 2027. The appointment letter can be terminated by either party giving at least three months' prior notice in writing. Pursuant to the appointment letter, she is entitled to an annual director's fee of HK\$300,000 which is determined by reference to the prevailing market rate and her time, effort and expertise expected to be devoted to the Company.

Save as disclosed above, as at the date of this announcement, Ms. Ho (i) does not hold any other positions with the Company and other members of the Group; (ii) has not held any other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Ho has confirmed (i) her independence as regards each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) she does not have, and has not had, any financial or other interest in the business of the Group, nor any 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 as at the time of her appointment.

Save as disclosed above, the Board is not aware of any other information relating to the appointment of Ms. Ho that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or any other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Ho for joining the Board.

## CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Lam and appointment of Ms. Ho as an independent non-executive Director as disclosed above, (i) Mr. Lam ceased to serve as the chairman of Corporate Governance Committee and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 2 June 2026; (ii) Ms. Ho has been appointed as a member of each of the Audit Committee, the Nomination Committee, the Remuneration Committee and the Corporate Governance Committee with effect from 2 June 2026; and (iii) Mr. Ni Chen Hui has been appointed as the chairman of the Corporate Governance Committee with effect from 2 June 2026.

By order of the Board  
**Veson Holdings Limited**  
**Ni Chen Hui**  
*Chairman*

Hong Kong, 2 June 2026

*As at the date of this announcement, the Board comprises Mr. Ni Chen Hui, Ms. Lian Xiu Qin being the executive Directors, Mr. Feng Ming Zhu being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Cheung Wai Kwok Gary and Ms. Ho Wai Ping Linda being the independent non-executive Directors.*