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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED
國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors of International Business Settlement Holdings Limited (the “**Company**”) hereby announces that Mr. Liu Yu has tendered his resignation as a non- executive director of the Company with effect from 30 June 2026, as he needs to devote more time to his other commitments.

Mr. Liu Yu 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 Board would like to take this opportunity to express its gratitude to Mr. Liu Yu for his valuable efforts and contributions to the Company during his term of service.

By Order of the Board

International Business Settlement Holdings Limited

Yuen Leong

Executive director

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive directors; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive directors.