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S&P INTERNATIONAL HOLDING LIMITED

椰 豐 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

RESIGNATION OF JOINT COMPANY SECRETARY AND FINANCE MANAGER

The board of directors (the “**Directors**” and the “**Board**”, respectively) of S&P International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Jane Ong Bee Yen (“**Ms. Ong**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the finance manager of the Company (the “**Finance Manager**”), both with effect from 30 November 2017.

Ms. Ong has confirmed that she had no disagreement with the Board and there were no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Upon Ms. Ong’s resignation as a Joint Company Secretary, Mr. Kwok Siu Man, currently the other Joint Company Secretary who possesses the requisite qualifications and experience of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), will remain as the company secretary of the Company and continue to perform and discharge the duties of a company secretary under the Listing Rules.

Following Ms. Ong’s resignation as the Finance Manager, the duties of the Finance Manager regarding the management of financial and accounting matters of the Group will be performed by Ms. Yap Siew Wei (“**Ms. Yap**”), who joined as the group financial controller of the Company in April 2017. Ms. Yap obtained a bachelor’s degree in applied accounting from Oxford Brookes University in association with the Association of Chartered Certified Accountants (ACCA) (the “**ACCA**”) in 2002. She was admitted to fellowship of the ACCA in 2012. She is also a member of Malaysian Institute of Accountants (MIA). Ms. Yap has over 14 years of experience in finance and accounting. From September 2013 to March 2017, she served as a group senior finance manager of PSI Incontrol Sdn Bhd, a wholly-owned subsidiary of PSI AG which is listed in Germany. From 2008 to 2012, she

worked as a group finance manager of Hup Soon Global Corporation Limited which was formerly listed in Singapore. From 2004 to 2008, she worked as an audit manager of Ernst & Young. From 2003 to 2004, she worked as an audit associate of Deloitte.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ong for her invaluable contribution to the Company during her tenure of offices and extend its warm welcome to Ms. Yap on her appointment of new duties.

By Order of the Board
S&P International Holding Limited
Tang Koon Fook
Chairman and Executive Director

Hong Kong, 30 November 2017

As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely Mr. Tang Koon Fook (Chairman), Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three independent non-executive Directors, namely Mr. Fung Che Wai Anthony, Mr. Chong Yew Hoong and Mr. Ng Hock Boon.