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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATION AND CESSATION

S&P International Holding Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) since July 2017 to provide certain corporate secretarial services to the Company and Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”), an Executive Director and the Head of Corporate Secretarial Department of Boardroom, has been nominated by Boardroom to assume the offices of:-

- (i) the company secretary of the Company (the “**Company Secretary**”);
- (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Exchange Authorised Representative**”); and
- (iii) the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong (the “**Part 16 Authorised Representative**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Seaman Kwok has tendered his resignations as the Company Secretary and the Part 16 Authorised Representative (the “**Resignations**”) with effect from 27 January 2021. Accordingly, Sir Seaman Kwok will cease to be an Exchange Authorised Representative (the “**Cessation**”) with effect from the same date.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his Resignations and Cessation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT

The Board is pleased to announce that Ms. Chan Hau Lai (“**Ms. Chan**”), a Corporate Secretarial Manager of Boardroom, has been appointed as the Company Secretary, an Exchange Authorised Representative and the Part 16 Authorised Representative of the Company with effect from 27 January 2021. Ms Chan is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in England. Ms. Chan has about 20 years of experience of working with professional firms and listed companies in the corporate secretarial field.

GRATITUDE AND WELCOME

The Board would like to express its sincere gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of office. The Board would also like to take this opportunity to welcome Ms. Chan on her appointments.

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

Hong Kong, 27 November 2020

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. Ng Hock Boon and Mr. Lim Sey Hock.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.