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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. Ms. Chan Hau Lai (“**Ms. Chan**”), a manager of the 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 and notices 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 Ms. Chan has tendered her resignations as the Company Secretary and the Part 16 Authorised Representative (the “**Resignations**”) with effect from 26 August 2021. Accordingly, Ms. Chan will cease to be an Exchange Authorised Representative (the “**Cessation**”) with effect from the same date.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her Resignations and Cessation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENTS

The Board is pleased to announce that Ms. Leung Ho Yee (“**Ms. Leung**”), a senior manager of the Corporate Secretarial Department 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 26 August 2021. Ms. Leung is a member of The Hong Kong Institute of Certified Public Accountants and a fellow of The Hong Kong Chartered Governance Institute. Ms. Leung has over 10 years’ experience in the fields of corporate secretarial, financial management and corporate finance.

GRATITUDE AND WELCOME

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

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

Hong Kong, 26 August 2021

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.