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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)

RETIREMENT AND PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

RETIREMENTS

The board (the “**Board**”) of directors (the “**Directors**”) of S&P International Holding Limited (the “**Company**”) hereby announces that Mr. Ng Hock Boon (“**Mr. Ng**”) will retire as an independent non-executive director of the Company (the “**INED**”) by rotation at the forthcoming annual general meeting of the Company to be held on 24 May 2022 (the “**2022 AGM**”) and will not be offering himself for re-election as he would like to pursue other interests. Accordingly, Mr. Ng will retire as an INED, a member of each of the audit committee (the “**AC**”), the nomination committee (the “**NC**”) and the remuneration committee (the “**RC**”) of the Company (collectively, the “**Retirements**”) at the conclusion of the 2022 AGM.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his Retirements that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

PROPOSED APPOINTMENTS

The Board also announces that Dato' Mohd Ibrahim Bin Mohd Nor (“**Dato' Mohd Ibrahim**”) is proposed to be appointed as an INED and a member of each of the AC, the NC and the RC (collectively, the “**Proposed Appointments**”). The ordinary resolution in relation to the Proposed Appointments will be proposed at the forthcoming 2022 AGM. Subject to the approval by the Shareholders of his Appointments at the 2022 AGM, the Company will enter into an appointment letter with Dato' Mohd Ibrahim for a term of three years commencing from the date of the 2022 AGM and will continue thereafter unless terminated by either party giving to the other at least three months' notice in writing.

Thereafter, he will be subjected to retirement by rotation and re-election pursuant to the articles of association of the Company. The proposed remuneration of Dato' Mohd Ibrahim is HK\$96,000 per annum.

The biographical details of Dato' Mohd Ibrahim are as follows:

Dato' Mohd Ibrahim, aged 63, is the chairman of Carzo Group, a fruits and fruit products processing and distribution company listed on the Leap Market of Kuala Lumpur Stock Exchange (the “**KLSE**”), since March 2021, the chairman of Protasco Development Sdn Bhd, an integrated engineering solutions provider, since September 2018 and the chairman of Second Wind Sdn Bhd, a software solutions provider, since 2008. He is also a director of Kim Teck Cheong Consolidated Berhad, a consumer packaged goods company listed on the KLSE, since December 2018, a director of Titijaya Land Berhad, a property development company listed on the KLSE, since November 2019, and a director of Ikram Education Sdn Bhd since 2012. Dato' Mohd Ibrahim was the chairman of Kumpulan Ikram Sdn Bhd, a wholly owned subsidiary of Protasco Berhad, from August 2017 to August 2018. He was a director of Protasco Berhad, a company listed on the KLSE, from 2009 to 2012 and from 2014 to 2015, respectively, and has been its deputy chairman during the period from June to December 2012. Dato' Mohd Ibrahim was the chairman of each of Super Enterprise Holdings Berhad and Malay Mail Sdn Bhd from 2008 to 2012. He was the managing director of Padiberas Nasional Berhad (BERNAS), a company listed on the KLSE, during the period from 1996 to 2001 and has been its vice chairman from 2001 to 2003. Dato' Mohd Ibrahim was a director of Malaysian Resources Corporation Berhad (MRCB) from 1999 to 2001 and has been the executive vice chairman of Sistem Television Malaysia Berhad in 2001. From 1983 to 1995, he has held senior positions in Utama Wardley Berhad, Asian International Merchant Bank Berhad, The News Straits Times Press Group and Malakoff Berhad.

Dato' Mohd Ibrahim obtained a master's degree in business administration from the Drake University in the United States of America (the “**USA**”) in 1983 and a bachelor of arts degree in mathematics from the Knox College in the USA in 1981.

As at the date of this announcement, Dato' Mohd Ibrahim (i) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) did not have any interest in the Shares within the meaning of Part XV of the SFO; (iii) did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) did not hold other positions with the Company or any of its subsidiaries.

There is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there other matters that need to be brought to the attention of the Shareholders relating to the Proposed Appointment of Dato' Mohd Ibrahim.

GRATITUDE AND WELCOME

The Board would like to express its warmest welcome to Dato' Mohd Ibrahim for his new role in the Company and extend its sincere gratitude to Mr. Ng for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 20 April 2022

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 INEDs, namely Mr. Lee King Fui, 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.