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CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司*

(Incorporated in Bermuda with limited liability)

Stock code: 116

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) hereby announces that Mr. CHAN Chi Kong, Morison (“Mr. CHAN”) will leave the Company and its subsidiaries (the “Group”) on 31 July 2023 owing to his personal development and has ceased to be the Company Secretary and an alternate to the Authorised Representatives of the Company with effect from 25 July 2023.

The Board is pleased to announce that Mr. WONG Kwun Shuen, Quentin (“Mr. WONG”) has been appointed as the Company Secretary and an alternate to the Authorised Representatives of the Company with effect from 25 July 2023.

Mr. WONG joined the Group in 2022 as Financial Controller. He has nearly 20 years of experience in accounting, auditing and financial management. Mr. WONG is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Mr. CHAN for his contribution to the Group during his tenure with the Group and extend its warm welcome to Mr. WONG on his appointment.

By order of the Board
Vincent CHOW Wing Shing
Chairman

Hong Kong, 25 July 2023

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing, Mr. Winston CHOW Wun Sing and Ms. Genevieve CHOW Karwing; the Non-executive Directors are Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man, Mr. Stephen LAU Man Lung and Mr. HSU Rockson.

* *For identification purpose only*