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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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBERS

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that Ms. PI Fang (“Ms. PI”) has been appointed as an Independent Non-Executive Director of the Company and members of the Company’s Audit Committee, Remuneration Committee and Nomination Committee with effect from 1 September 2024.

The biographical details of Ms. PI are set out as follows:

Ms. PI, aged 45, has been a director and the Deputy Chief Executive Officer of Isey Skyr Limited since 2022. Prior to that, she worked for China Resources (Holdings) Company Limited and its subsidiary, China Resources Healthcare Group Limited, for over 10 years, holding various positions including a senior project manager, a business director and an investment director. Ms. PI began her career at Procter & Gamble (Guangzhou) Ltd. for over 6 years, first as a financial analyst and later as a finance manager. Ms. PI has extensive experience in strategy development, investment and business development in various sectors, and corporate finance management in the fast-moving consumer goods industry.

Ms. PI graduated from Wuhan University with a Bachelor’s degree in Economics and a Master’s degree in Economics. She has passed all three levels of the Chartered Financial Analyst (CFA) exam.

Save as disclosed above, Ms. PI does not have any former name and alias. She does not hold any directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas and does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company nor does she hold any other positions in the Group.

As at the date of this announcement, Ms. PI does not have interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

* *For identification purpose only*

Ms. PI has entered into a letter of appointment with the Company which is terminable by either party by giving not less than one month's prior written notice. There is no specific term on Ms. PI's length of service with the Company but she is subject to retirement by rotation and re-election in accordance with the Company's bye-laws. She is entitled to a director's fee of HKD390,000 per annum, which is determined by the Board with the recommendation of the Remuneration Committee of the Company with reference to her duties and responsibilities to the Company and the prevailing market situations.

Ms. PI has confirmed (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"); (b) that she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors which may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters relating to Ms. PI's appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. PI for joining as a member of the Board.

By order of the Board
Vincent CHOW Wing Shing
Chairman

Hong Kong, 27 August 2024

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.