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Cinese International Group Holdings Limited

富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

CHANGE OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, with effect from 24 July 2024:

- (1) Mr. Fong Wai Bun Benny has resigned as independent non-executive Director, member of the Audit Committee, chairperson of the Remuneration Committee and member of the Nomination Committee; and
- (2) Mr. Tan Wentao has been appointed as independent non-executive Director, member of the Audit Committee, chairperson of the Remuneration Committee and member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Cinese International Group Holdings Limited (the “**Company**”) hereby announces that Mr. Fong Wai Bun Benny (“**Mr. Fong**”) has tendered his resignation as independent non-executive Director, member of the audit committee of the Board (“**Audit Committee**”), chairperson of the remuneration committee of the Board (“**Remuneration Committee**”) and member of the nomination committee of the Board (“**Nomination Committee**”) with effect from 24 July 2024 due to his intention to devote more time to his personal and other business commitment.

Mr. Fong has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express our sincere gratitude to Mr. Fong for his past service to the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Tan Wentao (“**Mr. Tan**”) has been appointed as independent non-executive Director, member of the Audit Committee, chairperson of the Remuneration Committee, and member of the Nomination Committee with effect from 24 July 2024.

The biographical details of Mr. Tan is set out as follows:

Mr. Tan, aged 56, is currently the head of compliance and risk management of China Sichuan International Investment Limited, a company principally engaged in global investment, including Hong Kong, where he was in charge of overall compliance and risk control of group and its subsidiaries, including a corporation licensed under the Securities and Futures Commission (“**SFC**”). Mr. Tan is also the executive director, responsible officer and compliance officer of CSII Capital Limited, a company principally engaged in fund management, where he was responsible for overseeing legal compliance and operation desk.

From November 2011 to March 2016, Mr. Tan held the position of deputy chairman at Hong Kong International Financial Services Limited, a company principally engaged in financial services and investment. In this role, he was primarily responsible for managing the company’s daily operations, as well as driving business growth in the SFC-regulated financial sector and other commercial areas, such as global merger and acquisition activities for the HNA group. During the same period, Mr. Tan also worked at Hong Kong International Securities Limited where his last position held was as responsible officer. In this role, he was primarily responsible for daily management and operations. Hong Kong International Securities Limited is principally engaged in securities brokerage and dealings and it holds the licenses to carry out Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities as defined under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”), Additionally, Mr. Tan concurrently served as executive director and responsible officer at Hong Kong International Futures Limited, where his primary responsibilities included daily management and operations. Hong Kong International Futures Limited is principally engaged in global commodities brokerage and it holds the license to carry out Type 2 (dealing in futures contracts) regulated activities as defined under the SFO. From May 2013

to March 2016, Mr. Tan served as president of Hong Kong International Capital Management Limited, and was mainly responsible for business development and strategic executives. Hong Kong International Capital Management Limited is principally engaged in corporate finance and asset management and it holds the licenses to carry out Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities as defined under the SFO. From April 2016 to March 2019, Mr. Tan worked at China Minsheng Financial Holding Corporation Limited, a company listed on the Main Board of the Stock Exchange (Hong Kong Stock Code: 245), with his last position as senior assistant to the chief executive officer. In this capacity, he was primarily responsible for supporting the chief executive officer, overseeing the daily operations of the group and its subsidiaries, including securities and asset management businesses, as well as direct investments. From April 2016 to February 2019, Mr. Tan held the positions of executive director and responsible officer at CM Securities (Hong Kong) Company Limited, a subsidiary of China Minsheng Financial Holding Corporation Limited with licenses to carry out Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities as defined under the SFO. In these capacities, he was mainly responsible for daily overall management oversight. Furthermore, from July 2016 to February 2019, Mr. Tan also served as executive director and responsible officer of CM Asset Management (Hong Kong) Company Limited, where he was mainly responsible for daily monitoring and management. CM Asset Management (Hong Kong) Company Limited is principally engaged in asset management and investment advisory and it holds the licenses to carry out Type 4 (advising on securities) and Type 9 (asset management) regulated activities as defined under the SFO.

Mr. Tan obtained his Master of Science degree from the University of Reading in the United Kingdom in July 2004. In July 1990, Mr. Tan obtained his Bachelor of Applied Electronics Technology degree from the University of Electronic Science and Technology of China in the People's Republic of China.

Mr. Tan has entered into a letter of appointment with the Company for a term of three years. Mr. Tan is entitled to a remuneration of HK\$100,000 per annum, which is determined based on his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. His appointment is subject to retirement by rotation at annual general meeting of the Company, and he shall be eligible for re-election pursuant to the amended and restated articles of association of the Company.

As at the date of this announcement, (a) Mr. Tan does not hold any position with the Company and its subsidiaries; (b) Mr. Tan did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (c) Mr. Tan does not have other major appointments and professional qualifications; (d) Mr. Tan does not have any relationship with any Directors, senior management or substantial or controlling

shareholders of the Company; (e) Mr. Tan does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (f) there is no other matter concerning Mr. Tan that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Tan has confirmed that he has met the independence criteria set out in Rule 3.13 of the Listing Rules.

The Board welcomes Mr. Tan for joining the Board.

By order of the Board of
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Dr. Kou Chung Yin Mariana
Chairperson and executive Director

Hong Kong, 24 July 2024

As of the date of this announcement, the Board comprises two executive Directors, namely Mr. Liu Xue Bin and Dr. Kou Chung Yin Mariana; one non-executive Director, namely Mr. Liu Jiefeng; and three independent non-executive Directors, namely Ms. Suen Yin Wah Chloe, Ms. Kwan Ka Yee and Mr. Tan Wentao.