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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Longhui International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes, with effect from 11 December 2024:

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Shum Kei Yiu Daniel (“**Mr. Shum**”) has tendered his resignation as an independent non-executive Director to devote more time to his other business commitments.

Mr. Shum has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Shum for his valuable contribution to the Company during his tenure.

The Board is pleased to announce that Ms. Leung Chee Wai Mochi (“**Ms. Leung**”) has been appointed as an independent non-executive Director.

The biographical details of Ms. Leung are set out below:

Ms. Leung, aged 38, holds a Master of Finance degree from Curtin University of Technology (now known as Curtin University) and a Bachelor of Commerce degree with a double major in Marketing and Advertising from the same institution.

Ms. Leung has over 16 years of extensive experience across various sectors, including hotel management, F&B operations, retail management, and financial markets. She has held leadership role in a subsidiary of a listed company, where she successfully drove operational efficiencies and enhanced customer satisfaction through strategic initiatives. As an independent non-executive Director, she would be able to provide valuable insights into operational strategy and corporate governance and guide the Board on matters related to risk management and business development, leveraging her multifaceted background to contribute to the Company's growth and success.

Ms. Leung has entered into an appointment letter with the Company for an initial term of three (3) years which may be terminated by either party by giving three (3) months' notice in writing at any time after such initial term to the other. The remuneration payable by the Company to Ms. Leung is HK\$150,000 per annum and a discretionary bonus as may be approved by the Board from time to time, which is determined by the Board with reference to prevailing market conditions and her duties and responsibilities with the Company.

As at the date of the announcement, Ms. Leung has no interest in any shares of the Company under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange) of the Company. She has not held any directorships in listed public companies in the last three years or any other position with the Company and other members of the Group.

Ms. Leung has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interests in the business of the Group or any connections with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there are no other matters in connection with Ms. Leung's appointment that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Leung for joining the Board.

(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

The Board further announces that following the resignation of Mr. Shum and the appointment of Ms. Leung, the composition of the Board committees of the Company has been changed as follows:

- (a) Mr. Shum has ceased to be a member of each of the audit committee, the nomination committee and the remuneration committee of the Board; and
- (b) Ms. Leung has been appointed as a member of each of the audit committee, the nomination committee and the remuneration committee of the Board.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and Executive Director

Hong Kong, 11 December 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Cheung Ting Pong, Mr. Tam Bing Chung Benson and Ms. Leung Chee Wai Mochi.