

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Ms. LI Yuet Mui Xera (“**Ms. LI**”) as an independent non-executive Director effective from 1 January 2023. The Company will have four independent non-executive Directors.

Ms. LI, aged 63, has been retired from the garment and apparel manufacturing and merchandising industry since March 2018. Ms. LI has more than 38 years of experience in the industry and she started as a merchandising apprentice during the period from 1981 to 2018. During the 16-year period from 2002 and 2018, Ms. LI served as the managing director of China Ting Garment Mfg (Group) Limited (“**China Ting Garment**”), a wholly-owned subsidiary of the Company. Ms. LI was responsible for the daily business operations of China Ting Garment including product development and sourcing, merchandising, marketing and coordination with customers and suppliers. Ms. LI worked in Hong Kong and the Mainland China and is familiar with the industry environment. Following her retirement, Ms. LI spent some of her time in her own business and the business of her spouse which are unrelated to the business of the Group. Ms. LI has completed her education with CNEC Christian College in 1978.

For the appointment as one of the independent non-executive Directors, Ms. LI has entered into a letter of appointment with the Company for a term of three years commencing from 1 January 2023. Pursuant to the letter of appointment, the Company and Ms. LI will be entitled to terminate the appointment at any time by giving the other party three months’ notice in writing. Ms. LI will be entitled to an annual director’s fee of HK\$168,000 (subject to subsequent review from time to time) which is determined by the

remuneration committee of the Board. Ms. LI will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

As of the date of this announcement, save as disclosed above,

- (1) Ms. LI does not hold any position with the Company or any other subsidiaries of the Company;
- (2) Ms. LI does not have any other relationship with any Director, senior management or substantial or controlling shareholder (as defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company;
- (3) Ms. LI does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (4) Ms. LI does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and
- (5) there is no other information relating to the appointment of Ms. LI that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its welcome to Ms. LI on her new appointment.

By order of the Board
China Ting Group Holdings Limited
CHENG Ho Lung, Raymond
Company Secretary

Hong Kong, 30 December 2022

As of the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Mr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit are independent non-executive Directors.