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**ST INTERNATIONAL HOLDINGS COMPANY LIMITED**

**智紡國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8521)**

**CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of ST International Holdings Company Limited (“**Company**”, and together with its subsidiaries, collectively the “**Group**”) hereby announces the following changes:

Mr. Chan Chi Yeung (“**Mr. Chan**”) has tendered his resignation as (i) the chief financial officer of the Company (“**Chief Financial Officer**”), (ii) the company secretary of the Company (“**Company Secretary**”), (iii) an authorised representative of the Company under Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**Exchange Authorised Representative**”) and (iv) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**CO Authorised Representative**”), in each case, with effect from 12 August 2022 due to his intention to devote his time to his other work commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

In contemplation of Mr. Chan’s resignation, Mr. Lei Kin Keong (“**Mr. Lei**”) has been appointed as (i) the Chief Financial Officer, (ii) the Company Secretary, (iii) the Exchange Authorised Representative and (iv) the CO Authorised Representative, in each case, with effect from 12 August 2022.

Mr. Lei, aged 46, obtained a Master of Science in Risk Management from the Glasgow Caledonian University through distance learning in June 2022 and a Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University in December 2006. Mr. Lei is also a holder of a postgraduate diploma in Enterprise Risk Management and a postgraduate diploma in Corporate Compliance at the University of Hong Kong, School of Professional and Continuing Education. Mr. Lei is currently (i) a non-practising member of Hong Kong Institute of Certified Public Accountants, (ii) an associate of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute and (iii) both an associate and a non-practising Chartered Tax Adviser of The Taxation Institute of Hong Kong.

Mr. Lei has over 20 years of solid experiences in auditing, financial accounting, company secretarial matters and business management. Prior to joining the Company, he served as an assistant vice-president at SWCS Corporate Services Group (Hong Kong) Limited from November 2019 to November 2021. He had also served as financial controller and/or company secretary at a number of listed companies in Hong Kong and had worked for several local and international audit firms in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Lei on his new appointment and would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during his tenure of service with the Company.

On behalf of the Board  
**ST International Holdings Company Limited**  
**Wong Kai Hung Kelvin**  
*Chairman*

Hong Kong, 12 August 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wong Kai Hung Kelvin and Mr. Xi Bin; one non-executive Director, namely, Mr. Hung Yuk Miu; and three independent non-executive Directors, namely Mr. Ng Wing Heng Henry, Mr. Sze Irons BBS JP and Mr. Fong Kin Tat.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days after the date of publication and on the Company’s website at [www.smart-team.cn](http://www.smart-team.cn).*