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HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 248)

**APPOINTMENT OF AN
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
A MEMBER OF AUDIT COMMITTEE**

The board of directors (the “Board”) of HKC International Holdings Limited (the “Company”) is pleased to announce that Mr. Wong Kwok Leung (“Mr. Wong”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 1 July, 2023.

Mr. Wong, aged 64, has extensive experience in Telecom industry. Mr. Wong has taken several regional management roles in multinational companies providing hardware and software solutions to telecom operators. Mr. Wong worked in Tecnomen Corporation, a Finnish company providing multimedia messaging solutions to telecom operators from 1995 to 2002. Mr. Wong was the Head of the Greater China region. Mr. Wong joined Comptel Corporation in 2002, a Finnish company providing operational support system to telecom service providers. Mr. Wong was the APAC North Regional Director heading the business in the region from 2002 to 2014. Mr. Wong joined Ascom Network Testing in 2014, a Swiss company providing telecom network testing solutions to telecom operators. Mr. Wong was the Account Director managing key accounts in the region. Mr. Wong has been the Director of Hong Kong Pacific Technology Limited since 2016 providing business consulting service to various companies and industries.

* For identification purpose only

Mr. Wong graduated from University of Hong Kong with a Bachelor of Science degree in Industrial Engineering in 1982. He obtained his master degree in Business Management from University of South Australia in 2000 and Telecom Mini MBA program from Informa Management & Leadership Academy in 2007.

Mr. Wong has entered into an appointment letter with the Company in relation to his appointment as an independent non-executive director for an initial term of one year and renewable automatically for successive terms of one year unless terminated by not less than three months' prior notice in writing served by either party at any time during the then existing term. Mr. Wong is entitled to an annual director fee of HK\$30,000. The remuneration of Mr. Wong is determined with reference to the prevailing market conditions and the terms of the Company's remuneration policy.

Mr. Wong has not held any directorship in other listed companies in Hong Kong in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wong is not interested or deemed to be interested in any shares of the Company or its associate corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. Mr. Wong has confirmed that he met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Wong as an independent non-executive director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Wong in joining the Board.

By order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 23 June, 2023

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam and Mr. Ip Man Hon as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Dr. Law Ka Hung as independent non-executive directors.