

*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-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

## **PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China-Hongkong Photo Products Holdings Limited (the “**Company**”) is pleased to announce that the Board has proposed to nominate Mr. Lau William Wayne (“**Mr. Lau**”) as a candidate for election as an Independent Non-executive Director at the forthcoming annual general meeting (the “**Annual General Meeting**”) of the Company in accordance with Bye-law 113 of the Company’s Bye-laws. The Board has also proposed to appoint Mr. Lau, if elected, to act as the chairman of the nomination committee, and a member of the audit committee and the remuneration committee of the Company respectively <sup>(Note)</sup>.

The biographical details of Mr. Lau are set out below:

Mr. Lau William Wayne, aged 46, is currently a deputy managing director of B.S.C. Interior Contract and Engineering Company Limited and an executive director of B.S.C. Group Limited. Mr. Lau is also an independent non-executive director of Noble Development Public Company Limited, a company listed in Thailand. Mr. Lau has over two decades’ experience as a major supplier of building materials and interior fit-out services to hospitality, residential, commercial and gaming property development projects in Hong Kong, China and Macau. He holds a Bachelor of Arts degree in Jurisprudence from The University of Oxford.

Save as disclosed above, Mr. Lau did not hold any directorship in other listed companies in Hong Kong or overseas in the last three years, and he is not related to any Directors, senior management, or other substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company, nor has he hold any other positions with the Company or member of the Group.

If elected, Mr. Lau will enter into an appointment letter with the Company for a term of three years and is subject to the termination by either party upon giving three months’ notice to the other party. Mr. Lau is also subject to the retirement by rotation and re-election provisions in the accordance with the Bye-laws. According to the appointment letter, Mr. Lau will be entitled to receive a director’s fee of HK\$231,000 per annum which is determined by the Board with reference to his experience, duties and responsibilities with the Company, and is subject to review by the Board from time to time.

Note:

Subject to the approval of Mr. Lau’s appointment as Director, Dr. Wong Chi Yun, Allan would cease to be the chairman but be appointed as a member of the nomination committee of the Company.

As at the date of this announcement, Mr. Lau did not have or was not deemed to have any other interests or short positions in the shares or underlying shares of the Company or the Company's associated corporations pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information which is disclosable nor is Mr. Lau involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning Mr. Lau that need to be brought to the attention of the shareholders of the Company.

Mr. Lau confirms that he has met the independence standards set out under Rule 3.13 of the Listing Rules.

A circular containing, among other things, biographical details of Mr. Lau and the notice convening the Annual General Meeting, is expected to be dispatched to the shareholders of the Company on 14 July 2023.

By Order of the Board  
**China-Hongkong Photo Products Holdings Limited**  
**SUN Tai Lun, Dennis**  
*Chairman*

Hong Kong, 13 July 2023

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. SUN Tao Hung, Stanley (Deputy Chairman and Chief Executive Officer)  
Mr. SUN Tao Hsi, Ryan  
Ms. CHAN Wai Kwan, Rita

*Non-executive Directors:*

Dr. SUN Tai Lun, Dennis (Chairman)  
Mr. FUNG Yue Chun, Stephen

*Independent non-executive Directors:*

Mr. LI Ka Fai, David  
Mr. LIU Jian Hui, Allan  
Dr. WONG Chi Yun, Allan