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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)**

**(1) APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

**AND**

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

**APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of ST International Holdings Company Limited (“**Company**”) hereby announces that Mr. Sin Kin Hong, Edward (“**Mr. Sin**”) has been appointed as the company secretary of the Company with effect from 28 August 2023. The biography of Mr. Sin is set out below:

Mr. Sin, aged 39, has over 17 years of experience in financial accounting, corporate finance and private equity investment. Mr. Sin received his Bachelor’s Degree of Economics and Finance from the University of Hong Kong in 2006. Mr. Sin is a member of the Hong Kong Institute of Certified Public Accountants in Hong Kong, as well as a partner and director in a local audit firm.

The Board would like to take this opportunity to welcome Mr. Sin on his new appointment.

In light of the appointment of Mr. Sin as the new company secretary of the Company, the Company would also like to reallocate certain other roles of the Company as follows:

- Mr. Hung Yuk Miu (“**Mr. Hung**”), a non-executive Director, shall cease to act as (i) an authorised representative of the Company (“**Authorised Representative**”) 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**”); and (ii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), in each case, with effect from 28 August 2023; and
- Mr. Sin shall take up the roles of Authorised Representative and Process Agent in place of Mr. Hung.

Mr. Hung has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board would also like to announce that Mr. Li Jian (“**Mr. Li**”) has been appointed as an executive Director with effect from 28 August 2023. The biography of Mr. Li is set out below:

Mr. Li, aged 43, has many years’ experience in computer software, communications and Internet media industries. He mainly engaged in research, development and manufacturing of mobile terminal products and Internet marketing and advertising. Mr. Li received his Associate Degree of Computer Science from the Department of Computer Science of Tianjin University of Technology and Education in 2003.

Since 2015, Mr. Li has participated in the establishment of Beijing Jiangzhi Information Technology Co. Ltd. (a listed company on the National SME Share Transfer System, Stock Code: 430443), and served as a shareholder of the company which is mainly engaged in Internet social media marketing, Internet advertising and other businesses.

As at the date of this announcement, Mr. Li holds 89,495,000 shares of the Company, which constitute an interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

Mr. Li has entered into a letter of appointment in respect of his appointments as an executive Director and such other roles as may be designated by the Company from time to time for a continuous term, and such appointment is subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company and the GEM Listing Rules. Mr. Li is entitled to a director’s fee for his service as an executive Director of HK\$80,000 per month, which is determined with reference to prevailing market conditions, duties and responsibilities of Mr. Li at the Company and the remuneration policy of the Company.

## GENERAL

Save as disclosed above, as at the date of this announcement, (i) Mr. Li has not held any other major appointments and qualifications or any directorships in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Li does not hold any other positions with the Company or other members of the Group; (iii) Mr. Li does not have any relationships with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the GEM Listing Rules) of the Company; (iv) Mr. Li does not have any interest and short positions in the shares or underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the SFO; and (v) there is no further information to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Li.

The Board would like to take this opportunity to welcome Mr. Li on his new appointment.

For and on behalf of the Board  
**ST International Holdings Company Limited**  
**Wong Kai Hung Kelvin**  
*Chairman and Executive Director*

Hong Kong, 28 August 2023

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

*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 from the date of publication and on the Company’s website at [www.smart-team.cn](http://www.smart-team.cn).*