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# **ECI Technology Holdings Limited**

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

**(Stock Code: 8013)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (“**Director(s)**”) of ECI Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Luk Che Chung, JP (“**Dr. Luk**”), has been appointed as an independent non-executive Director, and a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company, with effect from 5 September 2023.

The biographical details of Dr. Luk are set out below:

Dr. Luk, aged 61, is among the first batch of medical graduates from the Chinese University of Hong Kong in 1986. He holds a master’s degree of public administration from the University of Hong Kong. Dr. Luk is also the Member of Faculty of Public Health since 2016. He has been a healthcare executive in the public sector since 1990 with a wide range of exposure and track record in managing complex and large healthcare systems, crisis management, human resources management, corporate governance, corporate communications and media management, quality and risk management and business development. He has solid experiences of working with senior professionals, media and regulatory bodies, government officials, politicians and people on all fronts, both inside and outside the healthcare sector.

During his 10 years of services at the Hospital Authority Head Office, Dr. Luk was responsible for the annual planning of overall operations, service and facilities planning, development of specialist clinical services, liaison with the social sector and community, hospital operations and quality management.

Dr. Luk is currently the vice-chairman of Virtus Medical Group Limited. Since 1999, Dr. Luk worked as a hospital chief executive, managing various public hospitals at different times, the main ones being Kwong Wah Hospital, United Christian Hospital and Queen Mary Hospital. Since 2005, he also served as the cluster chief executive of Kowloon East Cluster for 4 years and then Hong Kong West Cluster for 9 years. Dr. Luk was appointed as the cluster chief executive of Hong Kong East Cluster and the hospital chief executive of Pamela Youde Nethersole Eastern Hospital, Wong Chuk Hang

Hospital and St. John Hospital in October 2018. He was responsible for the management of 9,000 staff with a recurrent budget of over HK\$8 billion, and the operation of seven hospitals and 12 general outpatient clinics providing acute and comprehensive medical services to a population of 0.8 million. In November 2021, Dr. Luk retired from the Hospital Authority. He worked as the deputy chief executive officer for Your Health Specialists Medical Group Limited from November 2021 to September 2022.

Over the years, Dr. Luk has been involved in various community work, including the Medical Council, The Community Chest of Hong Kong, The Hong Kong Council of Social Service, other various community and non-governmental organisations, and teaching in some tertiary institutions.

In recent years, Dr. Luk has been directly involved in the Community Housing Movement and the Modular Housing Initiative. Dr. Luk was appointed as a Justice of the Peace by the Hong Kong SAR Government in 2019, and received the Distinguished Medical Alumni Award from the Faculty of Medicine of the Chinese University of Hong Kong in 2020.

Dr. Luk has entered into an appointment letter with the Company for a term of three years commencing from 5 September 2023, unless terminated by not less than one month's notice in writing served by either party. He will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the articles of association of the Company. Pursuant to the appointment letter, Dr. Luk is entitled to a fixed director fee of HK\$120,000 per annum. His appointment was nominated by the Nomination Committee and his remuneration was reviewed by the Remuneration Committee and determined by the Board with reference to the prevailing market conditions and the remuneration of existing independent non-executive Directors.

Save as disclosed herein and as at the date of this announcement, Dr. Luk does not and did not hold any other 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. Dr. Luk has not previously held any position with the Company or any of its subsidiaries, does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") and does not have any interests 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).

Save as disclosed herein, Dr. Luk has confirmed that there are no other matters or information relating to his appointment as independent non-executive Director and member of the Audit Committee, the Remuneration Committee and the Nomination Committee that needs to be brought to the attention of the shareholders of the Company or any information that is required to be disclosed by the Company pursuant to any of the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to extend a warm welcome to Dr. Luk to join the Company.

By Order of the Board  
**ECI Technology Holdings Limited**  
**Dr. Ng Tai Wing**  
*Chairman and Chief Executive Officer*

Hong Kong, 5 September 2023

*As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Dr. Ng Tai Wing (Chairman and Chief Executive Officer), Ms. Wong Tsz Man and Mr. Law Wing Chong; and four independent non-executive Directors, namely Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Dr. Chow Kin San and Dr. Luk Che Chung, JP.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.ecinfohk.com](http://www.ecinfohk.com).*