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## **CHINA WANTIAN HOLDINGS LIMITED**

**中國萬天控股有限公司**

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

**(Stock Code: 1854)**

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

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Wantian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Sui Chung (“**Mr. Leung**”) has tendered his resignation as an independent non-executive Director and ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), and a member of each of the audit committee and the nomination committee of the Company (collectively, the “**Board Committees**”) with effect from 29 September 2023 due to focus on his other work engagements.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Leung for his invaluable contribution to the Group during his tenure of office.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Upon the resignation of Mr. Leung, the Board also announces that Mr. Lam Chi Wing, the independent non-executive Director, has been appointed as the chairman of the Remuneration Committee with effect from 29 September 2023.

After the aforesaid change, the composition of the Board Committees shall be as follows:

Audit Committee: Ms. Lui Choi Yiu Angela (*Chairman*)  
Mr. Siu Chun Pong Raymond  
Mr. Lam Chi Wing

Remuneration Committee: Mr. Lam Chi Wing (*Chairman*)  
Mr. Liu Chi Ching  
Ms. Lui Choi Yiu Angela  
Mr. Siu Chun Pong Raymond

Nomination Committee: Dr. Hooy Kok Wai (*Chairman*)  
Ms. Lui Choi Yiu Angela  
Mr. Siu Chun Pong Raymond  
Mr. Lam Chi Wing

By order of the Board  
**China Wantian Holdings Limited**  
**Hooy Kok Wai**  
*Chairman and Executive Director*

Hong Kong, 29 September 2023

*As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai, Mr. Liu Chi Ching and Mr. Zhong Xueyong as executive Directors; and Ms. Lui Choi Yiu Angela, Mr. Siu Chun Pong Raymond and Mr. Lam Chi Wing as independent non-executive Directors.*