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## **SUGA INTERNATIONAL HOLDINGS LIMITED**

### **信佳國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 912)**

#### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board announces that Dr. Law Sui Chun has been appointed as an independent non-executive director of the Company and a member each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 October 2023.

The Board also announces that Dr. Cheung Nim Kwan will resign as an independent non-executive director of the Company and a member each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 15 October 2023.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board announces that Dr. Law Sui Chun (“Dr. Law”) has been appointed as an independent non-executive director of the Company and a member each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 October 2023.

Dr. Law Sui Chun, aged 51, holds a PhD in Chemistry specializing in Nano & Advanced Materials synthesis and an MPhil in Chemistry focusing on Polymer and Materials Science for Micro-Electronics Fabrication from the Hong Kong University of Science and Technology.

Dr. Law is the Deputy Chairman, Activities & Events Sub-com Chairman and Innovation & Technology Sub-com Chairman of The Hong Kong Electronic and Technologies Associations, a board director and technology expert at the Nano and Advanced Materials Institute Ltd (NAMI). She also serves as a panel member for Technology Expertise at the Logistics and Supply Chain MultiTech R&D Centre and the Committee member on Innovation, Technology, and Re-industrialization for the Innovation, Technology, and Industry Bureau.

Dr. Law served as an Executive Member of the Training and Education Panel at The Hong Kong Medical and Healthcare Device Industries Association from 2018 to 2020 and contributed to the Appeal Board Panel (Town Planning) under the government of Hong Kong Special Administrative Region (“HKSAR”) from 2012 to 2018. Her active engagement in pivotal governmental initiatives and innovation schemes is evident through her participation in vetting committees and panel assessments, notably for Small Entrepreneur Research Assistance Programme (SERAP) from 2009 to 2015, Enterprise Support Scheme (ESS) from 2015 to 2021, and as the member of Assessment Panel of the Innovation and Technology Fund Better Living from 2018 to 2023.

The air purification company and the environmental assessment company founded by Dr. Law won the esteemed Hong Kong Award for Industries – Technological Achievement Award in 2006 and 2019 respectively. Under her leadership, the 2003 Indoor Air Quality (IAQ) certification scheme was formulated by the Environmental Protection Department of HKSAR.

Dr. Law has not held any directorship in any listed company in the past three years or any position with the Company and any other members of the Company's group.

Dr. Law has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Dr. Law does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

The Company will enter into an appointment letter with Dr. Law for a term of one year commencing on 1 October 2023. Dr. Law is also subject to retirement and re-election at the next annual general meeting following her appointment and thereafter is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Dr. Law is entitled to an annual director's fee of HK\$240,000, which is determined by reference to her duties and responsibilities with the Company.

Save as disclosed above, Dr. Law is not aware of any other matters that need to be brought to the attention of the shareholders in relation to her appointment and any information to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board also announces that due to his desire to devote more time to his personal affairs, Dr. Cheung Nim Kwan ("Dr. Cheung") has resigned as an independent non-executive director and a member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 15 October 2023.

Dr. Cheung has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its thanks to Dr. Cheung for his valuable contribution made to the Company during his tenure of office and would like to take this opportunity to welcome Dr. Law to join the Board.

By Order of the Board  
**Suga International Holdings Limited**  
**NG Chi Ho**  
**Chairman**

Hong Kong, 29 September 2023

*The Directors of the Company as at the date of this announcement are Dr. Ng Chi Ho and Dr. Ng Man Cheuk as executive directors; Mr. Ma Fung On, Mr. Lee Kam Hung and Prof. Luk Wing Ching as non-executive directors; Mr. Leung Yu Ming, Steven, Mr. Chan Kit Wang and Mr. Cheung Nim Kwan as independent non-executive directors.*

*\* for identification purpose only*