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VESON HOLDINGS LIMITED
銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01399)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The Board is pleased to announce the appointment of Mr. Ni Chen Hui as an executive Director and a member of the Corporate Governance Committee with effect from 9 October 2023.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Veson Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ni Chen Hui (“**Mr. Ni**”) has been appointed as an executive Director and a member of the corporate governance committee of the Board (the “**Corporate Governance Committee**”) with effect from 9 October 2023.

Mr. Ni joined the Group in June 2019. Prior to joining the Group, he had over 10 years’ experience in the financial industry. Since joining the Group, Mr. Ni has participated in the Group’s strategic planning and development, financing, industrial park construction, operation and risk management.

Mr. Ni has entered into a service contract with the Company for his appointment as an executive Director for a term commencing on 9 October 2023 and ending on the earlier of 8 October 2024 and the date of the annual general meeting to be held by the Company in 2024. The service contract can be terminated by either party giving at least three months’ prior notice in writing. Pursuant to such service contract, he is entitled to an annual director’s fee of HK\$160,000 which is determined by reference to the prevailing market rate and his time, effort and expertise expected to be devoted to the Company’s affairs and will be subject to review by the remuneration committee of the Board and the Board from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Ni (i) does not hold any other positions with the Company and other members of the Group; (ii) has not held any other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company; and (iv) 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 above, as at the date of this announcement, there are no other matters relating to the appointment of Mr. Ni as an executive Director and a member of the Corporate Governance Committee that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and there is no other information that is required to be disclosed pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Ni as an executive Director and a member of the Corporate Governance Committee.

By order of the Board
Veson Holdings Limited
Feng Ming Zhu
Chairman

Hong Kong, 9 October 2023

As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu, Ms. Lian Xiu Qin and Mr. Ni Chen Hui being the executive Directors, Dr. Loke Yu being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.