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## **Platt Nera International Limited**

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

**(Stock code: 1949)**

### **RE-DESIGNATION OF DIRECTOR**

The announcement is made by Platt Nera International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that, with effect from 2 February 2024, Miss. Hong Yiwen (洪怡纹) (“**Ms. Hong**”) has been re-designated from a non-executive Director to an executive Director the Company.

#### **MS. HONG’S RE-DESIGNATION**

Ms. Hong, aged 38, joined our Group and was appointed as a non-executive Director of the Company on 27 December 2023. With effect from 2 February 2024, Ms. Hong became an executive Director of the Company.

Ms. Hong has over 15 years of experience in management and marketing in various industries. She has been the deputy general manager of Sichuan Huhui Business Group Co., Ltd. (四川省互惠商業(集團)公司) between April 2008 and December 2015. She has been the chief operation officer of Giant Star Unlimited Technology Chengdu Co., Ltd. (巨星無限科技成都有限公司) between November 2018 and November 2022. Since November 2020, she has been the executive director of Hi Gi Investment Limited (好吉投資有限公司), and responsible for strategic planning, business development and daily management.

The Company has entered into a service contract with Ms. Hong for her appointment as executive Director for a term of three (3) year commencing from 2 February 2024 which may be terminated by either party by giving to the other one month's prior notice in writing. Ms. Hong's term of office as executive Director shall also be subject to retirement and re-election at the annual general meeting in accordance with the articles of association of the Company. Ms. Hong is entitled to receive a remuneration of HK\$25,000 per month which were determined by the Board upon recommendation from the Remuneration Committee of the Company with reference to the prevailing market rate, the Company's remuneration policy, her duties and responsibilities with the Company and her contribution to the Company.

Save as disclosed above, as at the date of this announcement, Ms. Hong has confirmed that she (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (iv) does not have or is not deemed to have any interests or short positions in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save for the information set out above, there is no other information to be disclosed pursuant to the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders in connection with the re-designation of Ms. Hong as executive Director of the Company.

The Board wishes to take this opportunity to welcome Ms. Hong for her new role as executive Director of the Company.

By Order of the Board  
**Platt Nera International Limited**  
**Prapan Asvaplunghroh**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 2 February 2024

*As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghroh, Mr. Wison Archadechopon and Ms. Hong Yiwen as executive Directors, and Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoith as independent non-executive Directors.*