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**ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED**  
**東方滙財證券國際控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8001)**

**APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Director(s)**”) of Orient Securities International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cao Weimin (曹偉民) (“**Mr. Cao**”) has been appointed as an executive Director, with effect from 19 April 2024.

The biographical details of Mr. Cao are summarised as follows:

Mr. Cao, aged 40, obtained a bachelor’s degree in applied economics and a master’s degree in finance with distinction from Massey University in New Zealand in 2006 and 2008, respectively. With over 10 years of experience in asset management, Mr. Cao has worked with fixed income, equities, and managed funds in various asset management companies in New Zealand and the People’s Republic of China.

Save as disclosed in this announcement, Mr. Cao does not hold any other position in the Company or any other members of the Group. As of the date of this announcement, save as disclosed above, to the best knowledge and information of the Board has made reasonable enquiries, Mr. Cao (i) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not have any other major appointments and professional qualifications.

\* For identification purpose only

Mr. Cao has entered into a letter of appointment with the Company for a term of 3 years. Mr. Cao is subject to retirement by rotation and re-election at next following annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the terms of his letter of appointment, Mr. Cao is entitled to a director's fee of HK\$50,000 per month which was determined by the Board with reference to Mr. Cao's relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, Mr. Cao has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to his appointment as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Cao for joining the Board.

By order of the Board  
**Orient Securities International Holdings Limited**  
**Lee Nga Ching**  
*Executive Director*

Hong Kong, 19 April 2024

*As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming, Ms. Lee Nga Ching and Mr. Cao Weimin as the executive Directors; and (ii) Mr. Siu Kin Wai, Ms. Chan Man Yi and Mr. Cheng Ching Fu as the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company's website at [www.orientsec.com.hk](http://www.orientsec.com.hk).*