

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **DOYEN INTERNATIONAL HOLDINGS LIMITED**

**東銀國際控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 668)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Doyen International Holdings Limited (the “**Company**”) announces that Mr. Tai Xing (“**Mr. Tai**”) has tendered his resignation as an executive director and the chief executive officer of the Company (the “**CEO**”) with effect from 3 June 2024 in order to devote more time on his other commitments.

Mr. Tai has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention to the shareholders of the Company in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Tai for his valuable contribution to the Company during his tenure of office.

The Board is in the course of identifying a suitable candidate as the new CEO and will make appropriate announcement(s) in accordance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited once such appointment is finalised. The current duties of the CEO will be shared among the executive Directors until the formal appointment of the new CEO.

On behalf of the Board  
**Doyen International Holdings Limited**  
**Cho Chun Wai**  
*Company Secretary*

Hong Kong, 31 May 2024

*As at the date of this announcement, the Board comprises Mr. Lo Siu Yu (Chairman), Mr. Tai Xing (Chief Executive Officer) and Mr. Cho Chun Wai as executive Directors; Mr. Pan Chuan and Ms. Sun Lin as non-executive Directors; and Mr. Chan Ying Kay, Mr. Leung Kin Hong and Mr. Wang Jin Ling as independent non-executive Directors.*