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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)**

**SUSPENSION OF DUTIES AND POWERS OF  
AN EXECUTIVE DIRECTOR**

This announcement is made by Orient Securities International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.50A(2) and 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**SUSPENSION OF DUTIES AND POWERS OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to update the shareholders of the Company and potential investors on the results of a comprehensive assessment conducted throughout the year regarding the internal control, ongoing monitoring, and loan recovery of the Group’s money lending business (the “**Money Lending Business**”). The findings of the said assessment reveal an oversight in registering loan collaterals in China and limited progress in the management’s loan recovery efforts. Consequently, the Group continues to bear impairment losses on the loan receivables.

After careful consideration of the above circumstances and with the aim of addressing any concerns that the Company’s management, shareholders, or potential investors may have regarding the responsibilities of Ms. Lee Nga Ching (“**Ms. Lee**”), an executive Director overseeing the Money Lending Business, the Board has resolved the decision to suspend Ms. Lee’s duties with immediate effect until further notice (the “**Suspension**”).

The Board considers that the Suspension would not affect the daily operation of the Group in any material respects and the current operation of the Group is normal and stable. The Company will closely monitor any further information relating to Ms. Lee and will make further announcement(s) in accordance with the requirements of the GEM Listing Rules as and when appropriate.

By order of the Board  
**Orient Securities International Holdings Limited**  
**Shiu Shu Ming**  
*Executive Director*

Hong Kong, 18 June 2024

*As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming, Ms. Lee Nga Ching (duties suspended) 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).*

\* *For identification purpose only*