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PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of PanAsialum Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Ms. Lam Yuen Man Maria as the non-executive Director of the Company with effect from 1 July 2024.

BIOGRAPHY OF MS. LAM YUEN MAN MARIA

Ms. Lam Yuen Man Maria, aged 54, is currently an independent non-executive director of Century Group International Holdings Limited (stock code: 2113), the shares of which are listed on the Main Board of the Exchange, and Wuxi Life International Holdings Group Limited (stock code: 8148), the shares of which are listed on GEM of the Exchange. She is also a company secretary and an authorised representative of a Hong Kong listed company.

Ms. Lam was an independent non-executive director of China Come Ride New Energy Group Limited (stock code: 8039) from October 2022 to January 2024, the shares of which are listed on GEM of the Exchange.

Ms. Lam holds a bachelor degree in Accountancy from The Hong Kong Polytechnic University, a master degree in Management from the Macquarie University and a master degree in Applied Psychology from City University of Hong Kong. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Chartered Governance Institute, the Chartered Governance Institute and the Chartered Institute of Arbitrators. She is also an accredited mediator of the Hong Kong Mediation Accreditation Association Limited, a member and a qualified graphologist of the British Institute of Graphologists and a member of Scientific Association of Forensic Examiners.

Prior to joining the Board, Ms. Lam has worked with an international accounting firm and other leading listed and private group of companies and has extensive experience in company secretarial practice, assurance, treasury and finance. She is currently providing management consultancy and corporate secretarial services to listed issuers and private companies, graphology consultancy and training services and forensic handwriting examination.

Ms. Lam has entered into a letter of appointment with the Company in respect of her appointment as the non-executive Director for an initial term of two years, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Ms. Lam is entitled to receive a director's fee of HK\$40,000 per month which is determined by the Board with reference to her experience and her duties and responsibilities in the Company as well as the current market rate. Such remuneration has been recommended by the remuneration committee and approved by the Board and will be reviewed by the Board and the remuneration committee on an annual basis.

As at the date of this announcement, Ms. Lam does not (i) have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iii) hold any other position with the Company and any of its subsidiaries. Save as disclosed in this announcement, Ms. Lam does not hold any other directorships in any listed companies in Hong Kong or overseas in the last three years.

As at the date of this announcement, the Board is not aware of any other matter concerning the appointment of Ms. Lam that needs to be brought to the attention of the shareholders of the Company and the Exchange and there is no information relating to Ms. Lam that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Exchange.

The Board would like to take this opportunity to express its warmest welcome to Ms. Lam in joining the Board.

On behalf of the Board of
PanAsialum Holdings Company Limited
Pan Zhaolong
Chairman and Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Pan Zhaolong and Mr. Ho Pak Yiu; and the independent non-executive directors of the Company are Dr. Cheung Wah Keung, Mr. Chan Kai Nang and Mr. Man Yiu Kwong Nick.