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## **S&P INTERNATIONAL HOLDING LIMITED**

**椰豐集團有限公司**

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

**(Stock Code: 1695)**

### **DISSOLUTION OF SANCTIONS OVERSIGHT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of S&P International Holding Limited (the “**Company**”) hereby announces that the sanctions oversight committee (“**SOC**”) of the Board was dissolved with effect from 29 August 2024. The reason of the said dissolution is that the role performed by the SOC has reduced significantly as the original purpose of establishment of the SOC had been satisfied and there were no outstanding matters.

Following the dissolution of the SOC, its functions will be taken up by the Board and that Mr. Lee Sieng Poon will cease to be the chairman of the SOC while Ms. Wong Yuen Lee and Mr. Lee Chee Bun will cease to be a member of the SOC.

By Order of the Board

**S&P International Holding Limited**

**Dato’ Mohd Ibrahim Bin Mohd Nor**

*Chairman and Independent Non-Executive Director*

Hong Kong, 29 August 2024

*As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely Mr. Tang Koon Fook, Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three INEDs, namely Mr. Lee King Fui, Dato’ Mohd Ibrahim Bin Mohd Nor (Chairman) and Mr. Eng Hup Tat.*