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CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

CHANGE OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China SCE Group Holdings Limited (the “**Company**”) announces that Mr. Wong Lun (“**Mr. Wong**”) has tendered his resignation as an executive Director with effect from 29 August 2024 in order to devote more time to his other business commitments.

Mr. Wong has confirmed that he does not have any disagreements with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. The Board would like to extend their sincere gratitude to Mr. Wong for his invaluable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhang Haitao (“**Ms. Zhang**”) has been appointed as an executive Director of the Company with effect from 29 August 2024. Set forth below is the biographical information of Ms. Zhang:

Ms. Zhang Haitao (張海濤), aged 56, is the general manager of the Audit and Compliance Department of the Company. She is responsible for the internal audit and compliance of the Group. Before joining the Group in January 2007, Ms. Zhang was the senior manager of Xiamen Tianjian Huatian Accounting Firm (廈門天健華天會計師事務所). Ms. Zhang graduated from the Department of Accounting of Xiamen University with a Bachelor’s degree in Economics in 1990. Ms. Zhang is a member of the Fujian Institute of Certified Public Accountant of the People’s Republic of China with extensive auditing experience. Ms. Zhang has completed an Executive Master of Business Administration programme in Xiamen University.

Ms. Zhang has entered into a service contract with the Company for a term of three years commencing from 29 August 2024. The service contract is renewable automatically upon the expiry of the then current term of appointment, subject to termination by either party giving not less than three months' written notice. Her appointment is subject to retirement by rotation and re-election requirements at annual general meetings of the Company pursuant to the articles of association of the Company. Pursuant to the terms of the service contract, Ms. Zhang is entitled to an annual remuneration of RMB1,530,000 which is subject to annual review and approval by the disinterested Board. Besides, upon completion of each year of services, she shall be entitled to a discretionary management bonus to be determined by the disinterested Board (or its committee) with reference to her performance and the performance of the Group during the relevant financial year. The emolument of Ms. Zhang is determined by the Board with reference to her duties, responsibilities, performance and the results of the Group.

As at the date of the announcement, Ms. Zhang (i) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement.

Saved as disclosed above, Ms. Zhang is not related to any other Directors, senior management, substantial or controlling shareholders (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Ms. Zhang that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

The Board would like to welcome Ms. Zhang for joining the Board.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 29 August 2024

As at the date of this announcement, the executive Directors are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Ms. Zhang Haitao, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Dai Yiyi and Mr. Mao Zhenhua.