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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

**(1) RESIGNATION OF DIRECTORS
(2) APPOINTMENT OF DIRECTORS
(3) CHANGE IN CHAIRMAN OF THE BOARD
(4) CHANGE OF COMPOSITION AND CHAIRPERSON OF
COMMITTEES OF THE BOARD;
AND
(5) CHANGE OF AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The Board announces the following changes with effect from 30 September 2024:

- i. Mr. Han Hong has resigned as an executive Director, the Authorised Representative and the Process Agent;
- ii. Mr. Wang Zhaohui has resigned as an executive Director of the Company;
- iii. Mr. Zhang Qi has resigned as an executive Director of the Company;
- iv. Mr. Zhang Zhaogang has resigned as a non-executive Director, the chairman of the Board, a member of the Remuneration Committee and the chairman of the Nomination Committee;
- v. Ms. Chen Si has resigned as a non-executive Director, a member of the Remuneration Committee and a member of the Nomination Committee;
- vi. Mr. Cheng Tai Kwan Sunny has resigned as an independent non-executive, the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee;

- vii. Dr. Lu Heng Henry has resigned as an independent non-executive Director, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee;
- viii. Mr. Wu Shurong has been appointed as an executive Director, the chairman of the Board, a member of the Remuneration Committee, the chairman of the Nomination Committee and as an Authorized Representative and Process Agent;
- ix. Mr. Wang Xiang has been appointed as an executive Director and a member of Nomination Committee;
- x. Mr. Liu Jun has been appointed as an executive Director and a member of the Remuneration Committee;
- xi. Mr. Li Baojian has been appointed as an executive Director;
- xii. Dr. Ng Lai Man Carmen has been appointed as an independent non-executive Director, the chairwoman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee; and
- xiii. Mr. Tan Chuen Yan Paul has been appointed as an independent non-executive Director, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

RESIGNATION OF DIRECTORS

The Board hereby announces that on 30 September 2024, (i) Mr. Han Hong (“**Mr. Han**”) has tendered his resignation as an executive Director; (ii) Mr. Wang Zhaohui (“**Mr. Wang**”) has tendered his resignation as an executive Director; (iii) Mr. Zhang Qi (“**Mr. Zhang Q.**”) has tendered his resignation as an executive Director; (iv) Mr. Zhang Zhaogang (“**Mr. Zhang Z.**”) has tendered his resignation as a non-executive Director; (v) Ms. Chen Si (“**Ms. Chen**”) has tendered her resignation as a non-executive Director; (vi) Mr. Cheng Tai Kwan Sunny (“**Mr. Cheng**”) has tendered his resignation as an independent non-executive Director; and (vii) Dr. Lu Heng Henry (“**Dr. Lu**”) has tendered his resignation as an independent non-executive Director; all of which have come into effect from 30 September 2024.

The resignation of the aforesaid Directors (collectively, the “**Outgoing Directors**”) was due to change in control of the Company after the Completion (as defined in the response document issued by the Company dated 2 August 2024). Each of the Outgoing Directors has confirmed that he/she has no disagreement with the Board and there are no matters in respect of his/her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere appreciation to the Mr. Han, Mr. Wang, Mr. Zhang Q., Mr. Zhang Z., Ms. Chen, Mr. Cheng and Dr. Lu for their contributions to the Company during their term of service.

APPOINTMENT OF DIRECTORS

The Board would like to announces that (i) Mr. Wu Shurong has been appointed as an executive Director; (ii) Mr. Wang Xiang has been appointed as an executive Director; (iii) Mr. Liu Jun has been appointed as an executive Director; (iv) Mr. Li Baojian has been appointed as an executive Director; (v) Ms. Ng Lai Man Carmen has been appointed as an independent non-executive Director; and (vi) Mr. Tan Chuen Yan Paul has been appointed as an independent non-executive Director; all of which have come into effect from 30 September 2024.

Set out below are the biographical details of the new Directors have been appointed by the Board:

Mr. Wu Shurong (“Mr. Wu”)

Mr. Wu Shurong, aged 53, has over 16 years of experience of business management, management of equity investment and corporate governance. Mr. Wu joined the group company under Guang Dong Agribusiness Group Corporation (“**Guangken**”), the controlling shareholder of the Company, in April 2008. From May 2016 to present, Mr. Wu works in capital operation division, development planning division, investment development department and investment management department of Guangken, with his present serving position as director of investment management department, overseeing the equity investment of Guangken. From December 2016 to present, he also serves as a director of Guangdong Guangken Rubber Group Co., Ltd., a group company of Guangken, overseeing the corporate governance matters. Prior to that, from April 2008 to May 2016, Mr. Wu worked in Guangdong Yantang Dairy Co Ltd, a company listed on Shenzhen Stock Exchange (Stock Code 002732), with his last serving position as deputy general manager, participating in its daily operations and management.

Mr. Wu obtained graduated a Bachelor’s Degree in Economics from the Central University of Finance and Economics.

There will be no service contract/appointment letter to be entered into between the Company and Mr. Wu regarding his appointment. Mr. Wu has no fixed term of service and will be subject to retirement from office and re-election at the next general meeting of the Company in accordance with the Articles. Mr. Wu is not entitled to any director’s remuneration or director’s fee for holding office as an executive Director.

Save as disclosed above, as at the date of this announcement, (a) Mr. Wu does not hold any position with the Company and its subsidiaries; (b) Mr. Wu did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Wu does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. Wu does not have any interests in the shares of the Company or any of its

associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. Wu that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Wang Xiang (“Mr. Wang”)

Mr. Wang, aged 51, has over 24 years of experience of legal affairs and corporate governance. Mr. Wang joined Guangken in July 2000. From July 2000 to present, Mr. Wang works in business operation & management department of Guangken, presently serving as the deputy director of this department, responsible for legal affairs and corporate governance. Furthermore, Mr. Wang also presently serves as the chief supervisor of Guangdong Guangken Tourism Group Co., Ltd. since September 2023, a group company of Guangken, overseeing the management carrying out duties in accordance to laws and regulations in China.

Mr. Wang obtained a Bachelor’s degree in Law and a Master’s degree in Environmental and Resource Protection Law from Wuhan University.

There will be no service contract/appointment letter to be entered into between the Company and Mr. Wang regarding his appointment. Mr. Wang has no fixed term of service and will be subject to retirement from office and re-election at the next general meeting of the Company in accordance with the Articles. Mr. Wang is not entitled to any director’s remuneration or director’s fee for holding his office as an executive Director.

Save as disclosed above, as at the date of this announcement, (a) Mr. Wang does not hold any position with the Company and its subsidiaries; (b) Mr. Wang did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Wang does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. Wang does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. Wang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Liu Jun (“Mr. Liu”)

Mr. Liu Jun, aged 37, has over 10 years of experience of financial management. Mr. Liu joined the group company under Guangken in June 2013. From October 2017 to present, Mr. Liu works in both financial department and investment management department of Guangken, presently serving as the manager of the financial department and as the assistant to director of the investment management department, responsible for financial management. Prior to that, from June 2013 to October 2017, Mr.

Liu worked in audit and finance divisions in Guangdong Zhanjiang Agribusiness Group Company, a group company of Guangken, with his last serving position as manager of the finance division, responsible for financial management.

Mr. Liu obtained a Bachelor's degree in Business Administration from Anhui Institute of Science and Technology and a Master's degree in Accounting from Zhongnan University of Economics and Law. Mr. Liu is a non-practicing member of Chinese Institute of Certified Public Accountants since May 2019, qualified as an intermediate accountant conferred by the Human Resources and Social Security Bureau of China since January 2015, qualified as a Certified Tax Agent conferred by China Certified Tax Agent Association since May 2016 and received the Legal Professional Qualification Certificate issued by the Ministry of Justice of the PRC in March 2018.

There will be no service contract/appointment letter to be entered into between the Company and Mr. Liu regarding his appointment. Mr. Liu has no fixed term of service and will be subject to retirement from office and re-election at the next general meeting of the Company in accordance with the Articles. Mr. Liu is not entitled to any director's remuneration or director's fee for holding his office as an executive Director.

Save as disclosed above, as at the date of this announcement, (a) Mr. Liu does not hold any position with the Company and its subsidiaries; (b) Mr. Liu did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Liu does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. Liu does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. Liu that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Li Baojian (“Mr. Li”)

Mr. Li, aged 40, has over 16 years of experience of agricultural business, financial and marketing management. Mr. Li joined the group company under Guangken in July 2008. Mr. Li is a director of COMPLANT International Sugar Industry Co., Ltd., a substantial shareholder of the Company, since June 2024. From December 2022 to present, he works in Guangdong Guangken Sugar Group Co., Ltd., a group company of Guangken, presently serving as a director and as the deputy general manager, responsible for supply and sales management. From December 2015 to December 2022, he worked in Guangdong Yueken Agricultural Micro-Credit Co., Ltd., a group company of Guangken, served as deputy general Manager, in charge of the financial and business management for regions of eastern Guangdong, Zhaoqing and Dongguan. From July 2008 to December 2015, he worked in Guangdong Guangken Rubber Group Co., Ltd., a group company of Guangken, his last serving position was the manager of fund department, responsible for general management and financial and marketing management.

Mr. Li obtained Bachelor's Degree in Finance from Henan University of Finance and Economics and a Master's Degree in Finance from Jinan University. Mr. Li is qualified as an intermediate accountant conferred by the Human Resources and Social Security Bureau of China since August 2011.

There will be no service contract/appointment letter to be entered into between the Company and Mr. Li regarding his appointment. Mr. Li has no fixed term of service and will be subject to retirement from office and re-election at the next general meeting of the Company in accordance with the Articles. Mr. Li is not entitled to any director's remuneration or director's fee for holding his office as an executive Director.

Save as disclosed above, as at the date of this announcement, (a) Mr. Li does not hold any position with the Company and its subsidiaries; (b) Mr. Li did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Li does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. Li does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. Li that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Ms. Ng Lai Man Carmen (“Dr. Ng”)

Dr. Ng, aged 59, has about 30 years of experience in professional accounting service, corporate finance and asset management in Hong Kong.

Dr. Ng is a practising certified public accountant in Hong Kong and is currently a director of Cosmos CPA Limited in Hong Kong and the responsible officer of Redwood Asset Management Limited which is licensed with Securities and Futures Commission.

Dr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants in the United Kingdom and The Institute of Chartered Accountants in England and Wales.

Dr. Ng received her Doctor of Business Administration from The Hong Kong Polytechnic University, Degree of Juris Doctor from The Chinese University of Hong Kong, Master of Laws in Corporate and Financial Laws from The University of Hong Kong, Master of Business Administration from The Chinese University of Hong Kong, Master of Professional Accounting from The Hong Kong Polytechnic University as well as Master of Science in Global Finance jointly offered by Leonard N. Stern School of Business of New York University and The Hong Kong University of Science & Technology.

Dr. Ng is currently an independent non-executive director of eSun Holdings Limited (Stock Code: 571), Global International Credit Group Limited (Stock Code: 1669) and Moisselle International Holdings Limited (stock code: 130). Dr. Ng was an independent non-executive director of Lion Rock Group Limited (Stock Code: 1127) from 23 June 2011 to 17 May 2024. All are being companies listed on The Stock Exchange of Hong Kong Limited.

There is no service contract/appointment letter entered into between the Company and Dr. Ng regarding her appointment. Dr. Ng has no fixed term of service and will hold office until the next annual general meeting of the Company, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Dr. Ng has not yet been fixed and will be determined and reviewed annually by other members of Remuneration Committee with reference to her duties and responsibilities with the Company, the Company's performance, industry norm and the prevailing market situation.

Save as disclosed above, as at the date of this announcement, (a) Dr. Ng does not hold any position with the Company and its subsidiaries prior to his appointment; (b) Dr. Ng did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Dr. Ng does not have any relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Dr. Ng does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Dr. Ng that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Tan Chuen Yan Paul (“Mr. Tan”)

Mr. Tan aged 66, has about 40 years of experience in the legal industry having practised as a solicitor in both Sydney and Hong Kong. Mr. Tan joined Baker McKenzie in 1982, the former managing partner of its Hong Kong, mainland China, Vietnam offices. retired as a partner of Baker McKenzie December 2019.

Mr. Tan is a solicitor in Hong Kong. Mr. Tan received a bachelor's degree in economics as well as a bachelor's degree and a master's degree in laws from the University of Sydney in Australia.

Mr. Tan is currently an independent non-executive director of Kerry Logistics Network Limited (Stock Code: 636) and Hung Hing Printing Group Limited (Stock Code: 450), all being companies listed on The Stock Exchange of Hong Kong Limited.

There is no service contract/appointment letter entered into between the Company and Mr. Tan regarding his appointment. Mr. Tan has no fixed term of service and will hold office until the next annual general meeting of the Company, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The

remuneration of Mr. Tan has not yet been fixed and will be determined and reviewed annually by other members of Remuneration Committee with reference to his duties and responsibilities with the Company, the Company's performance, industry norm and the prevailing market situation.

Save as disclosed above, as at the date of this announcement, (a) Mr. Tan does not hold any position with the Company and its subsidiaries prior to his appointment; (b) Mr. Tan did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Tan does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. Tan does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. Tan that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

CHANGE IN CHAIRMAN OF THE BOARD

The Board announces that Mr. Zhang Z. has resigned to be the chairman of the Board, which has come into effect from 30 September 2024.

The Board announces that Mr. Wu has been appointed as the chairman of the Board, which has come into effect 30 September 2024.

CHANGE OF COMPOSITION AND CHAIRPERSON OF COMMITTEES OF THE BOARD

The Board announces that (i) Mr. Zhang Z. has resigned from office to be a member of the remuneration committee of the Board (the "**Remuneration Committee**") and the chairman of the nomination committee of the Board (the "**Nomination Committee**"); (ii) Ms. Chen has resigned from office to be a member of the Remuneration Committee and a member of the Nomination Committee; (iii) Mr. Cheng has resigned from office to be the chairman of the audit committee of the Board (the "**Audit Committee**"), a member of the Remuneration Committee and a member of the Nomination Committee; and (iv) Dr. Lu has resigned from office to be a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee; all of which have come into effect from 30 September 2024.

The Board announces that (i) Mr. Wu has been appointed to office as a member of the Remuneration Committee and the chairman of the Nomination Committee; (ii) Mr. Wang has been appointed to office as a member of the Nomination Committee; (iii) Mr. Liu has been appointed to the office as a member of Remuneration Committee; (iv) Dr. Ng has been appointed to office as the chairwoman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee; (v) Mr. Tan has been appointed to office as a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee; all of which have come into effect from 30 September 2024.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Han had resigned to be (i) the authorized representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”); and (ii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all of which have come into effect from 30 September 2024.

The Board announces that Mr. Wu has been appointed as the Authorised Representative and Process Agent, which has come into effect from 30 September 2024.

By order of the Board
Hua Lien International (Holding) Company Limited
Wu Shurong
Chairman

Hong Kong, 30 September 2024

As at the date of this announcement, the Board comprises seven directors, of which four are executive directors, namely Mr. Wu Shurong, Mr. Wang Xiang, Mr. Liu Jun and Mr. Li Baojian, and three are independent non-executive directors, namely Dr. Ng Lai Man Carman, Mr. Tan Chuen Yan Paul and Mr. Shi Zhu.

** For identification purpose only*