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LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (3) CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Lotus Horizon Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Chen Shu An (“**Mr. Chen**”) has tendered his resignation as an executive Director and as a member of the remuneration committee of the Board (the “**Remuneration Committee**”), with effect from 1 June 2026, due to his desire to devote more time to his personal endeavours.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his term of office as an executive Director and a member of the Remuneration Committee.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Yeung Kin Wa (“**Mr. Yeung**”), currently the chief financial officer, the company secretary and an authorised representative of the Company, has been appointed as an executive Director and a member of the Remuneration Committee with effect from 1 June 2026.

The biographical detail of Mr. Yeung is as follows:

Mr. Yeung, aged 40, joined the Group as a consultant in July 2020 and has been appointed as the chief financial officer, the company secretary and an authorised representative of the Company since 23 December 2020. Mr. Yeung is responsible for overseeing financial and compliance matters of our Group. He is also the sole director of HCD Capital Limited and HCD International Limited, which are subsidiaries of the Company.

Mr. Yeung is a member of the Hong Kong Institute of Certified Public Accountants since March 2013 and has more than 17 years of experience in auditing and accounting. He obtained a bachelor's degree of business administration in accountancy from the Hong Kong Polytechnic University in October 2008. From August 2011 to December 2012, Mr. Yeung has been a senior accountant in the assurance department of Ernst & Young and has been an accountant in the corporate team of Chevalier International Holding Limited (stock code: 0025) from March 2013 to September 2015. Prior to joining the Group, Mr. Yeung worked as the financial controller of Lake Chong Fa Catering Group Limited, a group operating restaurants serving Chinese cuisines in Macau.

Mr. Yeung has been a member of the Appeal Panel (Housing) since 1 April 2024.

Mr. Yeung has entered into a service contract with the Company for a term of 3 years commencing from 1 June 2026, subject to termination in certain circumstances as stipulated in his service contract. Mr. Yeung is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. Pursuant to the service contract, Mr. Yeung is entitled to a director's fee of HK\$25,000 per month, a basic salary of HK\$85,000 per month and a discretionary bonus based on his performance. His emolument is determined by mutual agreement between the Company and Mr. Yeung with reference to the prevailing market conditions and the roles and responsibilities of Mr. Yeung in the Company upon recommendation by the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Yeung (i) has not held any other position with the Company or members of the Group; (ii) did not hold any directorships in other listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Directors, senior management or substantial Shareholders (as defined in the Listing Rules) or controlling Shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Yeung to the Board.

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

The Board further announces that, following the resignation of Mr. Chen and the appointment of Mr. Yeung:

- (i) Mr. Chen has ceased to be a member of the Remuneration Committee; and
- (ii) Mr. Yeung has been appointed as a member of the Remuneration Committee.

By Order of the Board
Lotus Horizon Holdings Limited
CHU Kwok Fun
Chairman and Chief Executive Officer

Hong Kong, 1 June 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. YEUNG Kin Wa as executive Directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun, and Ms. YUEN Wai Yee as independent non-executive Directors.