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百信集团
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 574)

APPOINTMENT OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Pa Shun International Holdings Limited (“**Company**”) announces that Mr. So Wing Chun (“**Mr. So**”) has been appointed as the company secretary of the Company with effect from 13 December 2021.

Mr. So is a manager of BMI Listed Corporate Services Limited, a corporate secretarial service provider in Hong Kong, and is responsible for provision of full range corporate secretarial and compliance services to listed and private companies.

Mr. So obtained a Bachelor of Business Administration (Upper Second Class Honours) from Hong Kong Shue Yan University. He has been an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute since November 2019.

The Board wishes to welcome Mr. So on his new appointment.

On behalf of the Board
Pa Shun International Holdings Limited
Professor Xiao Kai
Chairman and Executive Director

Hong Kong, 13 December 2021

As at the date of this announcement, the executive Directors are Professor Xiao Kai, Mr. Shen Shun and Mr. Feng Junzheng; the non-executive Directors are Mr. Zhang Xiongfeng, Mr. Zhang Tong and Mr. Chen Yunwei; and the independent non-executive Directors are Ms. Luo Ke, Mr. Cao Lei and Mr. Ding Qing.