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百信集團
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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Pa Shun International Holdings Limited (the “**Company**”) announces that Ms. Lam Yuen Ling Eva (“**Ms. Lam**”), has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 15 July 2024. Ms. Lam confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Ms. Lam, the Board is pleased to announce that Ms. Lui Mei Ka (“**Ms. Lui**”) has been appointed as the Company Secretary with effect from 15 July 2024.

Ms. Lui, graduated from The Chinese University of Hong Kong with a degree in bachelor of business administration and is currently a member of the Hong Kong Institute of Certified Public Accountants. Since 27 September 2018, Ms. Lui has been the chief financial officer and a joint company secretary of Feiyu Technology International Company Limited (stock code: 1022), a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Currently, Ms. Lui is also the company secretary of Yik Wo International Holdings Limited (stock code: 8659) and China Hongguang Holdings Limited (stock code: 8646), companies listed on the GEM of the Stock Exchange. Ms. Lui has also been an independent non-executive director of China Tangshang Holdings Limited (stock code: 674) and GoFintech Innovation Limited (stock code: 290), companies listed on the Main Board of the Stock Exchange, since 21 April 2017 and 19 September 2023 respectively.

Ms. Lui has over 17 years of experience in financial management and corporate finance. From October 2016 to July 2018, she was the chief financial officer and company secretary of GR Life Style Company Limited (formerly known as GR Properties Limited) (stock code: 108), a company listed on the Main Board of the Stock Exchange and which is engaged in property development and investment. From March 2014 to May 2016, she was the

company secretary and financial controller of LT Commercial Real Estate Limited, a company previously listed on the Main Board of the Stock Exchange under the stock code 112, which was engaged in property development and investment.

The Board would like to express its gratitude to Ms. Lam for her valuable contribution to the Company during the tenure of her services with the highest regard and extend a warm welcome to Ms. Lui on her new appointment.

By order of the Board
Pa Shun International Holdings Limited
Yuan Hongbing
Chairman and Executive Director

Hong Kong, 15 July 2024

As at the date of this announcement, the executive Directors are Mr. Ma Qinghai and Mr. Yuan Hongbing; the non-executive Directors are Mr. Chen Zhongzheng and Mr. Zhou Jinkai and the independent non-executive Directors are Ms. Li Yan, Mr. Khor Khie Liem Alex, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.