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Platt Nera International Limited

佰達國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that (i) the resignation of Ms. Liu Guixiang as executive Director, (ii) resignation of Mr. Choi Sum Shing Samson as Independent Non-executive Director and (iii) the appointment of Mr. Chan Chi Fai David as Independent Non-executive Director, with effect from 3 July 2025.

The board (the “**Board**”) of directors (“**Director(s)**”) of Platt Nera International 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**”), hereby announces that:

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

- (i) Ms. Liu Guixiang (“**Ms. Liu**”) has tendered her resignation as an executive Director of the Company with effect from 3 July 2025 as she would like to devote more time to other work arrangements.
- (ii) Mr. Choi Sum Shing Samson (“**Mr. Choi**”) has tendered his resignation as an Independent Non-executive Director (“**INED**”) of the Company with effect from 3 July 2025 as he would like to devote more time to other work arrangements. Following his resignation as INED, Mr. Choi ceased to act as the chairman of the remuneration committee, member of the audit committee and nomination committee with effect from 3 July 2025.

* For identification purpose only

Both Ms. Liu and Mr. Choi have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board takes this opportunity to express its sincere gratitude to Ms. Liu and Mr. Choi for their valuable contributions to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chan Chi Fai David has been appointed as an Independent Non-executive Director, the chairman of the remuneration committee, a member of the nomination committee and a member of the audit committee with effect from 3 July 2025.

Mr. Chan Chi Fai David (陳志輝) (“**Mr. Chan**”), aged 60, has over 20 years of experience in auditing, accounting, financial management, and company secretarial services. Mr. Chan obtained a master’s degree in business administration from the University of Manchester in 2004. In addition, Mr. Chan has been a fellow member of the Hong Kong Institute of Certified Public Accountants since 2004.

Mr. Chan had served as chief financial officer for Tenwow International Holdings Limited (Stock code: 1219), a company formerly listed in Stock Exchange of Hong Kong, between April 2019 to December 2024. Mr. Chan served as an Independent Non-executive Director of Orient Securities International Holdings Limited (Stock code: 8001), a company listed in Stock Exchange of Hong Kong, since February 2025.

Mr. Chan has entered into a letter of appointment with the Company. His office is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-Laws and the Listing Rules. The appointment of Mr. Chan can be terminated by either party by giving not less than one month’s written notice in advance. He is entitled to receive a monthly emolument of HK\$10,000 which were determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market rate. The amount of his remuneration package has been approved by the Board and the remuneration committee.

Save as disclosed above, Mr. Chan (i) does not have any interests or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (v) there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (vi) nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment.

Mr. Chan has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chan as a new Board member.

By order of the Board
Platt Nera International Limited
Prapan Asvaplunghprohm
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 July 2025

As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghprohm and Ms. Hong Yiwen as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Chan Chi Fai David as independent non-executive Directors.