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## **LONGHUI INTERNATIONAL HOLDINGS LIMITED**

### **龍輝國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1007)**

## **CHANGE OF DIRECTOR AND CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Longhui International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 30 June 2020:

### **RESIGNATION OF DIRECTOR**

Mr. Chan Chun Yiu Thomas (“**Mr. Chan**”) has resigned as an independent non-executive Director due to his other increasing personal and business commitments which demand more time for his attention.

Mr. Chan 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 Board would like to take this opportunity to thank Mr. Chan for his valuable contribution to the Company during his term of service.

### **APPOINTMENT OF DIRECTOR**

Mr. Cheung Ting Pong (“**Mr. Cheung**”) has been appointed as an independent non-executive Director. Personal details of Mr. Cheung are set out as follows:

Mr. Cheung, aged 40, has over 15 years of experience in financial operations. He obtained a bachelor’s degree in business administration (accountancy) from the City University of Hong Kong in November 2002 and a master’s degree in business administration from the University of Manchester in the United Kingdom in November 2014. He has been a registered member of the Institute of Chartered Accountants in England and Wales since February 2010, a fellow member of Hong Kong Institute of Certified Public Accountants since May 2017.

Mr. Cheung served as the company secretary of Munsun Capital Group Limited (now known as Bay Area Gold Group Limited), the shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1194), from November 2016 to January 2017, responsible for regulatory compliance of the company. He served as an executive director and a non-executive director of Sanbase Corporation Limited (“**Sanbase**”), the shares of which are listed on GEM of the Stock Exchange (stock code: 8501), from July 2017 to May 2018 and from May 2018 to October 2019 respectively. He was primarily responsible for strategic planning and public relations of Sanbase and its subsidiaries. Mr. Cheung served as an executive director, chief financial officer and company secretary of Modern Dental Group Limited (“**Modern Dental**”), the shares of which are listed on the main board of the Stock Exchange (stock code: 3600), from March 2011 to October 2016. He was primarily responsible for supervising and handling of day to day management of Modern Dental. Further, he was also a key member of the strategic acquisition team and the acquisition projects during his tenure included: (1) acquisition of 100% interest in Cenetry Pty Limited (traded as Slater Dental Studio, a dental laboratory based in Australia); (2) strategic acquisitions relating to certain long-term European distributors of Modern Dental’s dental prosthetic devices and their related brand name; and (3) acquisition of 100% of the outstanding shares of RTFP Dental Inc., a dental laboratory services provider of customized dental restorations and prosthetics in North America. He also served various positions in Deloitte Touche Tohmatsu LLC (“**Deloitte**”) from September 2002 to September 2009 where his last position was senior auditor of audit department. During his service in Deloitte, he was primarily responsible for advising clients on accounting and auditing issues.

Mr. Cheung has entered into an appointment letter with the Company for an initial term of 3 years which may be terminated by either party by giving three (3) months’ notice in writing at any time after such initial term to the other. The remuneration payable by the Company to Mr. Cheung is HK\$200,000 per annum, which is determined by the Board with reference to the prevailing market conditions, his duties and responsibilities with the Company. Mr. Cheung will also be entitled to discretionary bonus which may be approved by the Board from time to time.

As at the date of this announcement, Mr. Cheung has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and, save as disclosed above, does not have other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Save as disclosed above, Mr. Cheung has not held any directorship in any listed public companies in the last three years preceding the date of this announcement or any other position with the Company and other members of the Group.

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

Save as disclosed above, there is no other matter in connection with the appointment of Mr. Cheung that needs to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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

#### **CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

- (a) Mr. Chan has ceased to act as the chairman of the nomination committee and a member of each of the audit committee and the remuneration committee of the Company; and
- (b) Mr. Cheung has been appointed as the chairman of the nomination committee and a member of each of the audit committee and the remuneration committee of the Company.

By order of the Board  
**Longhui International Holdings Limited**  
**Hung Shui Chak**  
*Chairman and executive Director*

Hong Kong, 30 June 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Tam Bing Chung Benson and Mr. Cheung Ting Pong.*