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Ms. Ho Kin Fan, aged 43, joined the Group in 2006. She is responsible for the Group's PCB plants in Huizhou, Qingyuan and Dongguan, Guangdong province and has over 10 years' experience in PCB business. She is the daughter of Mr. Ho Yin Sang, niece of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Ms. Cheung Wai Lin, Stephanie and Mr. Cheung Kwong Kwan and the cousin of Mr. Cheung Ka Shing.

Save as disclosed, Ms. Ho (i) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the SFO; (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

Ms. Ho has entered into a service agreement with the Company regarding her directorship, which shall be subject to retirement by rotation at the annual general meetings of the Company and shall be subject to termination by 1 month's notice. Pursuant to her service agreement, Ms. Ho is entitled to a monthly emolument of HK$135,000, one extra payment each year equivalent to one month of her then emolument and a discretionary bonus subject to approval by the Board and the remuneration committee of the Company ("**[illegible]**") which will be determined with reference to duties, experience, performance and prevailing market condition. Ms. Ho's emolument will be subject to review by the Board and the Remuneration Committee.

Save as disclosed herein, there are no other matters or information relating to Ms. Ho's appointment that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (w) of the Listing Rules.

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The Company expresses its gratitude for Ms. Cheung's contribution to the Group over the years. The Company also welcomes Ms. Ho's joining the Board as an executive Director.

By Order of the Board
[illegible]
L Ka L
Company Secretary

Hong Kong, 30 September 2021

As at the date of this announcement, the Board of the Company consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Ms. Cheung Wai Lin, Stephanie, Mr. Cheung Ka Shing and Mr. Chen Maosheng, being the executive directors and Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley Chung Wai Cheong, being the independent non-executive directors.