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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board is pleased to announce that Mr. Su Guicai has been appointed as an executive Director with effect from 10 August 2018.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Longhui International Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Su Guicai (“**Mr. Su**”) has been appointed as an executive Director with effect from 10 August 2018.

Set out below are the biographical details of Mr. Su:

Mr. Su, aged 38, obtained a Bachelor’s degree from Guangxi University and postgraduate qualification in Financial Management from Guangxi University. Mr. Su has extensive professional experience in management and financial management.

Mr. Su has entered into a service contract with the Company for an initial term of 3 years and shall continue thereafter until 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. Su is HK\$1,200,000 per annum, which is determined by the Board with reference to the prevailing market conditions, his duties and responsibilities with the Company. Mr. Su 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. Su 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 (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong

Limited). Save as disclosed above, Mr. Su 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.

Save as disclosed above, there is no other matter in connection with the appointment of Mr. Su 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. Su to the Group.

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

Hong Kong, 10 August 2018

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen, Mr. Yuan Mingjie, Mr. Chen Jun and Mr. Su Guicai; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Chan Chun Yiu Thomas and Mr. Mai Guangfan.*