

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TSIT WING INTERNATIONAL HOLDINGS LIMITED**

**捷榮國際控股有限公司\***

*(Incorporated under the laws of Bermuda with limited liability)*

**(Stock Code: 2119)**

### **ANNOUNCEMENT**

**1. RESIGNATION OF A DIRECTOR,  
AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY**  
**2. PROPOSED APPOINTMENT OF NEW DIRECTOR AND  
AUTHORISED REPRESENTATIVE**  
**3. APPOINTMENT OF COMPANY SECRETARY**

The Board announces that:

1. Mr. Wu Kam On Keith has tendered his resignation as an executive Director, company secretary of the Company and an authorised representative of the Company with effect from 4 May 2021.
2. Subject to the approval of the shareholders in the AGM, Mr. Kam Chun Pong Bernard will be appointed as an executive Director and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 4 May 2021.
3. Ms. Fan Yee Man will act as the company secretary of the Company with effect from 4 May 2021.

## **RESIGNATION OF A DIRECTOR, AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Tsit Wing International Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) announces that Mr. Wu Kam On Keith (“**Mr. Wu**”) has tendered his resignation as an executive Director, company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”, “**Stock Exchange**”), which will take effect on 4 May 2021, due to his desire to devote more time to other commitments. Upon the effective date of the resignation, Mr. Wu will cease to hold any position in the Company and its subsidiaries.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention to the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu for his valuable contribution to the Company during his tenure of service.

## **PROPOSED APPOINTMENT OF NEW DIRECTOR AND AUTHORISED REPRESENTATIVE**

The Board proposes to appoint Mr. Kam Chun Pong Bernard (金振邦) (“**Mr. Kam**”) as an executive Director and an authorised representative of the Company under Rule 3.05 of the Listing Rules, all taking effect on 4 May 2021.

Mr. Kam Chun Pong Bernard (金振邦), aged 64, is currently the group operating officer-marketing and group operating officer-sales B2C (Business-to-Customer). He joined the Group in June 2007 as sales and marketing director and left the Group in 2009. He then rejoined the Group in May 2014 as group China business director and became the group business director of the Group in August 2016. Mr. Kam is primarily responsible for coordinating and overseeing marketing affairs of the Group and sales related affairs. Mr. Kam has more than 20 years of experience in marketing, sales management and business development with a focus in the fast moving consumer products industry. Mr. Kam obtained a higher diploma in business studies from Hong Kong Polytechnic (presently known as Hong Kong Polytechnic University) and a diploma in marketing from the Institute of Marketing (in the United Kingdom). He also completed a ten-week international general management program, namely Program for Executive Development at the International Institute for Management Development in Switzerland.

Mr. Kam did not hold any directorship in the last three years before his appointment date in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Subject to the approval of the shareholders of the Company at the forthcoming annual general meeting (the “AGM”) to be held on Thursday, 29 April 2021, Mr. Kam will enter into a service agreement with the Company. The Company will make further disclosures in the circular of the AGM (which is expected to be published by Friday, 26 March 2021) in relation to the appointment of Mr. Kam as an executive Director.

Mr. Kam holds 184,000 shares of the Company, representing approximately 0.03% of the issued share capital of the Company as at the date of this announcement.

Save as disclosed above, Mr. Kam confirms that, in relation to his appointment as an executive Director, there is no other information which is discloseable under Rule 13.51(2) of the Listing Rules, and the Company is not aware of any other matters in relation to the appointment that need to be brought to the attention of shareholders of the Company.

#### **APPOINTMENT OF COMPANY SECRETARY**

Ms. Fan Yee Man will act as the company secretary of the Company and it will take effect on 4 May 2021.

Ms. Fan is the group chief financial officer of the Company and an executive Director. She has over 15 years of experience in finance and accounting management. Ms. Fan is a member and a fellow of The Association of Chartered Certified Accountants and a Certified Public Accountant certified by the Hong Kong Institute of Certified Public Accountants.

By order of the Board  
**Tsit Wing International Holdings Limited**  
**Mr. Wong Tat Tong**  
*Chairman*

Hong Kong, 4 March 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Tat Tong, Mr. Wu Kam On Keith and Ms. Fan Yee Man. The independent non-executive directors of the Company are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin, Hardy.*

\* *For identification purposes only*