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## **STATE INNOVATION HOLDINGS LIMITED**

**國科控股有限公司**

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

**(Stock code: 8275)**

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of State Innovation Holdings Limited (the “**Company**”) announces that Mr. Chui Koon Yau (“**Mr. Chui**”) has resigned as an executive Director with effect from 12 January 2023 due to his intention to devote more time for his other business engagements.

The Board is not aware of any matter relating to the resignation of Mr. Chui that needs to be brought to the attention of shareholders of the Company (the “**Shareholders**”). Mr. Chui has confirmed to the Board that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Chui for his contributions to the Company during his tenure of office.

By order of the Board  
**State Innovation Holdings Limited**  
**Tang Kwai Leung Stanley**  
*Chairman and executive Director*

Hong Kong, 12 January 2023

*As at the date of this announcement, the Board comprises Mr. Tang Kwai Leung Stanley as executive Director; and Mr. He Dingding, Ms. Chan Tsz Hei Sammi and Ms. Liu Ching Man as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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