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CIMC ENRIC

CIMC Enric Holdings Limited
中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

ANNOUNCEMENT

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board announces that, with effect from 24 August 2023 :

- (i) Ms. Yien Yu Yu, Catherine has resigned as an independent non-executive Director, and ceased to be the chairman of the Audit Committee; and
- (ii) Ms. Wong Lai, Sarah has been appointed as an independent non-executive Director and the chairman of the Audit Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of CIMC Enric Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Yien Yu Yu, Catherine (“**Ms. Yien**”) has resigned as an independent non-executive Director, and ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 24 August 2023 due to her desire to pursue a new career development.

Ms. Yien has confirmed that (i) she has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for the loss of office; (ii) she has no disagreement with the Board; and (iii) there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yien for her contribution to the Company during her tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF AUDIT COMMITTEE

The Board is pleased to announce that Ms. Wong Lai, Sarah (“**Ms. Wong**”) has been appointed as an independent non-executive Director and the chairman of the Audit Committee (collectively the “**Appointments**”) with effect from 24 August 2023.

Ms. Wong Lai, Sarah, aged 45, has over 20 years of experience in corporate finance, capital markets, initial public offerings, mergers and acquisitions and placement projects.

Ms. Wong is currently serving as a partner at Transpac Capital Limited, a private equity firm licensed under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) where she is mainly responsible for managing merger and acquisition projects and investor relationship. She had previously served as the deputy head of Investment Banking Division and head of Coverage and Financial Sponsors of the group of Guotai Junan International Holdings Limited (a company listed on the Stock Exchange (stock code: 1788)) in Hong Kong, head of Financial Sponsor team under the Global Coverage Department of BOC International; senior vice president of Fixed Income Division of the Greater China Region of DBS Bank (Hong Kong) Limited, director of Debt Capital Markets Department of BOC International and senior auditor at PricewaterhouseCoopers.

Ms. Wong will serve as an independent non-executive director of ENN Energy Holdings Limited (a company listed on the main board of the Stock Exchange (stock code: 2688)) with effect from 25 August 2023.

Ms. Wong graduated from the London Metropolitan University in the United Kingdom with an Honours Bachelor’s Degree in accounting in 2001. Ms. Wong is a fellow member of the Association of Chartered Certified Accountants, and a responsible officer licensed under the SFO to carry on Type 4 (advising on securities) and Type 6 (advising on corporate finance) regulated activities.

Ms. Wong has entered into a letter of appointment with the Company, pursuant to which she has been appointed as an independent non-executive Director for the period commencing from 24 August 2023 to 23 August 2026, subject to certain early termination clauses of the letter. Ms. Wong’s appointment as an independent non-executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s articles of association. Pursuant to the letter of appointment, Ms. Wong is entitled to an annual director’s fee of HKD320,000, which was determined by the Board with reference to the recommendation of the remuneration committee of the Company and her duties and responsibilities in the Company.

As at the date of this announcement, save as disclosed above, Ms. Wong has confirmed that (i) she does not hold any other position with the Company or its subsidiaries nor has any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) she does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) she is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the SFO; and (iv) she meets the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As at the date of this announcement, save as disclosed above, Ms. Wong has confirmed that there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and there is no matter concerning the Appointments that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wong in joining the Company as an independent non-executive Director.

By order of the Board
CIMC Enric Holdings Limited
Zhong Yingxin
Company Secretary

Hong Kong, 24 August 2023

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as non-executive Director, Mr. Yang Xiaohu (President) as executive Director; Mr. Yu Yuqun, Mr. Zeng Han and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Wang Caiyong, Mr. Yang Lei and Ms. Wong Lai, Sarah, as independent non-executive Directors.