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LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Lotus Horizon Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lee Wai Hung Garic (“**Mr. Lee**”) has tendered his resignation as the company secretary and an authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 23 December 2020.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation. Following his resignation, Mr. Lee remains as the financial controller of the Company’s wholly-owned subsidiary, ICGL Technical Works (HK) Limited.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yeung Kin Wa (“**Mr. Yeung**”) has been appointed as the chief financial officer, company secretary and an authorised representative of the Company under rule 3.05 of the Listing Rules with effect from 23 December 2020.

Mr. Yeung is a member of the Hong Kong Institute of Certified Public Accountants since March 2013 and has more than 12 years of experience in auditing and accounting. He obtained a bachelor’s degree of business administration in accountancy from the Hong Kong Polytechnic University in October 2008. From August 2011 to December 2012, Mr. Yeung has been a senior accountant in the assurance department of Ernst & Young and has been an accountant in the corporate team of Chevalier International Holding Limited (stock code: 0025) from March 2013 to September 2015. Prior to joining the Group, Mr. Yeung worked as the financial controller of Lake Chong Fa Catering Group Limited, a group operating restaurants serving Chinese cuisines in Macau. Mr. Yeung joined the Group as a consultant in July 2020 prior to his appointment as the chief financial officer of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Lee for his contributions to the Group during his tenure of office and extend its warm welcome to Mr. Yeung on his appointment.

By Order of the Board
Lotus Horizon Holdings Limited
CHU Kwok Fun
Chairman and Chief Executive Officer

Hong Kong, 23 December 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. TSANG Chiu Wan as executive Directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun and Ms. YUEN Wai Yee as independent non-executive Directors.