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## **MELBOURNE ENTERPRISES LIMITED**

**萬邦投資有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 158)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Melbourne Enterprises Limited (the “**Company**”) is pleased to announce that Mr. Wong Kai Tung Tony (“**Mr. Wong**”) has been appointed as an independent non-executive director of the Company with effect from 28 December 2020.

Mr. Wong, aged 78, is a practicing solicitor in Hong Kong with over 52 years of experience in the commercial and conveyancing field and has been a notary public in Hong Kong since 1977. He was also admitted as a solicitor in England and Wales in 1967. Mr. Wong obtained a Bachelor of Laws degree from London School of Economics and Political Science, London University in 1964 and Postgraduate Diploma in Legal Practice from the Law Society of England and Wales in 1965 respectively. Mr. Wong is currently a consultant at Messrs. Hastings & Co., Solicitors and Notaries. He is also an independent non-executive director of Lee & Man Chemical Company Limited (stock code: 746) and Lee & Man Paper Manufacturing Limited (stock code: 2314), both of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Save as disclosed above, Mr. Wong has not held any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, and he does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Wong is not interested 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).

Mr. Wong has entered into a letter of appointment with the Company and is appointed as an independent non-executive director for an initial term commencing from 28 December 2020 until the forthcoming annual general meeting of the Company whereupon he shall be eligible for re-election at that meeting, and shall thereafter be subject to the retirement by rotation and re-election provisions in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company in force from time to time. Mr. Wong is entitled to an annual director’s fee of HK\$150,000, which is determined with reference to the prevailing director’s fee payable to the existing directors of the Company and is reviewed by the remuneration committee of the Company.

So far as the directors of the Company are aware, save as disclosed above, there is no information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters concerning Mr. Wong that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wong for joining the Board.

By Order of the Board  
**MELBOURNE ENTERPRISES LIMITED**  
萬邦投資有限公司  
Chung Yin Shu, Frederick  
*Director*

Hong Kong, 28 December 2020

*As at the date of this announcement, the Board comprises (a) three executive directors, namely Mr. Chung Ming Fai, Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) four independent non-executive directors, namely Dr. Fong Yun Wah, Mr. Lo Pak Shiu, Mr. Yuen Sik Ming, Patrick and Mr. Wong Kai Tung, Tony.*