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**百信集團**  
PASHUN GROUP

**Pa Shun International Holdings Limited**  
**百信國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 574)**

## **RESIGNATION OF COMPANY SECRETARY**

The board (“**Board**”) of directors (“**Directors**”) of Pa Shun International Holdings Limited (“**Company**”) announces that Mr. Hung Hing Hung (“**Mr. Hung**”), has tendered his resignation as the company secretary of the Company with effect from 18 December 2020, due to his decision to pursue other personal development. Mr. Hung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, the Company is in the course of identifying suitable candidate(s) to fill up the vacancies of the company secretary of the Company so as to meet the requirements under Rules 3.05 and 3.28 of the Listing Rules as soon as practicable. Further announcement(s) will be made by the Company in respect of the change of the company secretary of the Company as and when appropriate.

On behalf of the Board  
**Pa Shun International Holdings Limited**  
**Mr. Wu Guohua**  
*Non-Executive Director*

Hong Kong, 18 December 2020

*As at the date of this announcement, the executive Directors are Mr. Shen Shun and Mr. Chen Rongxin; the non-executive Directors are Mr. Zhang Xiongfeng, Mr. Hu Haisong and Mr. Wu Guohua; and the independent non-executive Director is Mr. Liu Liangzhong.*