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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)**

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Director(s)**”) of Pa Shun International Holdings Limited (“**Company**”) announces that, (i) Mr. Shen Shun, a former executive Director, has ceased to be the authorised representative of the Company (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “**Authorised Representative**”) with effect from 26 October 2023 and (ii) Mr. Yuan Hongbing, an executive Director, has been appointed as the Authorised Representative with effect from 30 October 2023.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 1:18 p.m. on 12 May 2022 and will continue to be suspended until further notice.

On behalf of the Board

**Pa Shun International Holdings Limited Professor  
Xiao Kai**

*Chairman and Executive Director*

Hong Kong, 30 October 2023

*As at the date of this announcement, the executive Directors are Professor Xiao Kai, Mr. Feng Junzheng and Mr. Yuan Hongbing; the non-executive Directors are Mr. Zhang Tong and Mr. Chen Yunwei; and the independent non-executive Directors are Mr. Cao Lei, Ms. Li Yan and Mr. Khor Khie Liem Alex.*