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HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 248)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of HKC International Holdings Limited (the “Company”) is pleased to announce that Mr. Lam Man Hau (“Mr. Lam”) has been appointed as an executive director of the Company with effect from 1 April, 2020.

Mr. Lam, aged 49, joined the group in 2015 with over 20 years of experience in intelligent system control, system integration, home and building automation. He is the general manager of Carrot Home Solutions Limited and is responsible for sales management, product marketing and business development. He earned his Bachelor Degree of Science from University of California, Berkeley in the United States and Master Degree of Science from The University of Hong Kong.

Mr. Lam has entered into an appointment letter with the Company in relation to his appointment as an executive director for an initial term of one year and renewable automatically for successive terms of one year unless terminated by not less than three months’ prior notice in writing served by either party at any time during the then existing term. Mr. Lam is entitled to a monthly salary of HK\$65,000 and a discretionary bonus to be determined by the Board. The remuneration of Mr. Lam is determined with reference to the prevailing market conditions and the terms of the Company’s remuneration policy.

** For identification purpose only*

Mr. Lam has not held any directorship in other listed companies in Hong Kong in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Lam is interested in 625,000 shares of the Company representing approximately 0.05% of the issued share capital of the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Lam as an executive director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Lam in joining the Board.

By order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 31 March, 2020

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam and Mr. Ip Man Hon as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Dr. Law Ka Hung as independent non-executive directors.