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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(incorporated in Bermuda with limited liability)*

*(stock code: 3839)*

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) announces that Ms. Ng Mei Wah (“Ms. Ng”) has resigned as Company Secretary of the Company with effect from 31 August 2022.

The Board is pleased to announce that Mr. Lau Wing Yuen (“Mr. Lau”) has been appointed as Company Secretary of the Company with effect from 31 August 2022. Mr. Lau holds a Bachelor of Social Sciences degree from the University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Lau has extensive experience in accounting, auditing and financial management.

The Board would like to thank Ms. Ng for her contribution to the Company during her tenure of office and to welcome Mr. Lau on his new appointment.

By order of the Board  
**Thanakorn Seriburi**  
*Director*

Hong Kong, 31 August 2022

*As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (each an Independent Non-executive Director).*