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信控國際資本有限公司
XinKong International Capital Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of XinKong International Capital Holdings Limited (the “**Company**”) announces that, Ms. Tan Jieyu, a non-executive director of the Company, has been appointed as a member of the nomination committee under the Board (the “**Nomination Committee**”), with effect from 29 May 2025 (the “**Appointment**”).

The Appointment was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board believes that the Appointment could strengthen the effectiveness and diversity of the Nomination Committee, and further enhances good corporate governance practices of the Company as a whole.

Following the Appointment, the Nomination Committee comprises three independent non-executive directors, namely Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei, the Chairman of the Board, namely Mr. Wang Cheng and one non-executive director, namely Ms. Tan Jieyu, with Mr. Hung Ka Hai Clement as the Chairman.

By order of the Board
XinKong International Capital Holdings Limited
Wang Cheng
Chairman

Hong Kong, 29 May 2025

As at the date of this announcement, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.