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## **SINO-ENTERTAINMENT TECHNOLOGY HOLDINGS LIMITED**

**新娛科控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6933)**

### **CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 5 September 2022:

- (1) Ms. Zhang Chunmei resigned as an independent non-executive Director, the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company; and
- (2) Ms. Pang Xia has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Entertainment Technology Holdings Limited (the “**Company**”) announces that Ms. Zhang Chunmei (“**Ms. Zhang**”) resigned as an independent non-executive Director, the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company with effect from 5 September 2022 due to her decision to devote more time to other business commitments.

Ms. Zhang has confirmed that she did not have any disagreement with the Board and there was no matter that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board also announces that Ms. Pang Xia (“**Ms. Pang**”) has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company with effect from 5 September 2022.

The biographical details of Ms. Pang are set out follows:

Ms. Pang, aged 52, obtained a Graduation Certificate from 廣西欽州供銷學校 (Guangxi Qinzhou Supply & Demand School\*) (now known as 廣西欽州商貿學校 (Guangxi Qinzhou Commercial & Trade School\*)) after passing the examination in finance and accounting in 1990. She went on to further study and obtained a Graduation Certificate in finance and accounting in 2015 through the online program of 廣西廣播電視大學 (Guangxi Radio & TV University\*) and a Graduation Certificate from 中央財經大學 (Central University of Finance and Economics\*) after passing the examination in financial management in 2019. Ms. Pang has over 16 years of experience in accounting and financial management. Before joining the Company, Ms. Pang was the chief financial officer of a fruit juice company which was a subsidiary of a company whose shares are listed in Hong Kong during the period from October 2010 to January 2019 and was mainly responsible for internal control and financial management, financial analysing and reporting of its group.

Ms. Pang has entered into a letter of appointment with the Company with effect from 5 September 2022 for a period ending on 4 September 2025, which may be terminated by either party giving an advanced written notice of 3 months in accordance with the terms of the letter of appointment and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. According to the articles of association of the Company, Ms. Pang shall hold office until the first annual general meeting of the Company after her appointment, and shall then be eligible for re-election at that meeting. Ms. Pang is entitled to a director's fee of RMB48,000 per annum, which was determined by the Board with reference to the recommendation of the remuneration committee of the Company, market terms, the Company's remuneration policy and the qualifications and the scope of responsibilities of Ms. Pang.

Ms. Pang did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other positions within the Group. She has no relationships with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company. Ms. Pang has confirmed that she has met the independence criteria as set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, Ms. Pang does not have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her valuable contribution during her tenure of services and warm welcome to Ms. Pang for joining the Board.

By Order of the Board  
**Sino-Entertainment Technology Holdings Limited**  
**Sui Jiaheng**  
*Chairman and Executive Director*

Hong Kong, 5 September 2022

\* *For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Sui Jiaheng and Mr. Li Tao; the non-executive Directors are Mr. Huang Zhigang and Mr. He Shaoning; and the independent non-executive Directors are Ms. Pang Xia, Mr. Deng Chunhua and Ms. Chen Nan.*