

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**TRULY**<sup>®</sup>

**TRULY INTERNATIONAL HOLDINGS LIMITED**

**信利國際有限公司**

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

**(Stock Code: 00732)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Truly International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Lam Po Chun, Jane (“**Ms. Lam**”) has been appointed as a non-executive director of the Company with effect from 15 November 2024.

The biographical details of Ms. Lam are as follows:

**Ms. LAM Po Chun Jane** (林寶珍), aged 59, has over 30 years of experience in the field of supply chain management, human resource and administration management. Ms. Lam joined the Group in 1992 as the shipping manager. She is currently the general manager of shipping and human resource and administration for Truly Semiconductors Limited and Truly Opto-Electronics Limited, both of which are subsidiaries of the Company in Hong Kong.

Ms. Lam is the sister of Mr. Lam Wai Wah, the chairman and executive director of the Company and, as at the date of this announcement, she is beneficially interested in 2,453,000 ordinary shares of the Company, within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service agreement between Ms. Lam and the Company with respect to her appointment as a non-executive director. In addition, no terms for Ms. Lam’s length of service and remuneration as a non-executive director of the Company have been fixed or proposed. Ms. Lam will receive remuneration as the general manager of shipping and human resource and administration of various subsidiaries in Hong Kong in the amount of HK\$1,752,000 per annum plus any discretionary bonus. The level of this remuneration was reviewed by the remuneration committee of the Company and determined on the basis of her responsibilities involved in the Company, the prevailing market conditions and the performance of the Company’s results. Ms. Lam’s appointment as a non-executive director of the Company is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company.

As at the date of this announcement, save as disclosed herein, Ms. Lam (i) does not have any relationship with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) is not interested or deemed to be interested 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 Future Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions within the Group; (iv) does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (v) does not hold other major appointments and professional qualifications.

Save as disclosed above, Ms. Lam is not aware of any other matters in connection with her appointment that need to be brought to the attention of the shareholders of the Company and there is no information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Lam for joining the Board.

Following the appointment of Ms. Lam, the Board has achieved gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

By order of the Board  
**Truly International Holdings Limited**  
**Lam Wai Wah**  
*Chairman*

Hong Kong, 15 November 2024

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James and Mr. Cheung Wing Cheung as executive directors; Mr. Song Bei Bei, Mr. Dai Chung Yun and Ms. Lam Po Chun, Jane as non-executive directors; and Mr. Chung Kam Kwong, Mr. Heung Kai Sing and Mr. Cheung Wai Yin, Wilson as independent non-executive directors.*