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TRULY®

TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00732)

**CHANGE IN COMPOSITION OF NOMINATION COMMITTEE
DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of the Company announces that with effect from 17 June 2025:

- (1) Ms. Lam Po Chun, Jane (“**Ms. Lam**”), a non-executive Director, has been appointed as a member of the nomination committee of the Board; and
- (2) Mr. Cheung Wai Yin, Wilson (“**Mr. Cheung**”), an independent non-executive Director, has been designated as the lead independent non-executive director (the “**Lead INED**”). The Lead INED is not an executive position in the Company and does not have any management role in the Group.

Ms. Lam’s and Mr. Cheung’s other position at the Board and the relevant Board committees remain unchanged.

The Board further announces that Mr. Dai Cheng Yun (“**Mr. Dai**”) tendered his resignation as a non-executive director of the Company with effect from 17 June 2025 due to his decision to devote more time to his other personal affairs.

Mr. Dai confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would also like to extend its warm welcome to Ms. Lam and Mr. Cheung in their new roles in the Board, and take this opportunity to express its sincere gratitude to Mr. Dai for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 16 June 2025

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 Cheng 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.