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HM International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8416)

CHANGE OF COMPANY SECRETARY

The Board announces that, with effect from 8 November 2019, Mr. Lau Tat Man has resigned and Ms. Soon Yuk Tai has been appointed as the company secretary of the Company.

The board of directors (the “**Board**”) of HM International Holdings Limited (the “**Company**”) hereby announces that Mr. Lau Tat Man (“**Mr. Lau**”) has resigned as the company secretary of the Company with effect from 8 November 2019. Mr. Lau confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board also announces that, following the above-mentioned resignation of Mr. Lau, Ms. Soon Yuk Tai (“**Ms. Soon**”) has been appointed as the company secretary of the Company with effect from 8 November 2019. Ms. Soon has over 25 years of experience in the corporate secretarial field. She is a fellow member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Institute of Chartered Secretaries. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Her practice focuses on corporate governance and administration, and regulatory compliance.

The Board would like to express its gratitude to Mr. Lau for his contribution to the Company during his term of office and take this opportunity to express its warmest welcome to Ms. Soon on her new appointment.

By order of the Board
HM International Holdings Limited
Yu Chi Ming
Chairman and Executive Director

Hong Kong, 8 November 2019

As at the date of this announcement, the executive directors of the Company are Mr. Yu Chi Ming, Mr. Tse Kam Wing Walter and Mr. Chan Wai Lin; and the independent non-executive directors of the Company are Mr. Choi Hon Ting Derek, Mr. Ng Jack Ho Wan and Mr. Wan Chi Wai Anthony.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement is published on the GEM website at “www.hkgem.com” and will remain on its “Latest Listed Company Information” page for at least seven days from the date of publication. This announcement will also be published on the Company’s website at “www.hetermedia.com”.