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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 14 August 2020, Ms. Soon Yuk Tai has resigned and Mr. Lau Fai Lawrence 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 Ms. Soon Yuk Tai (“**Ms. Soon**”) has resigned as the company secretary of the Company with 14 August 2020 being her last day of service. Ms. Soon confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company.

The Board also announces that, following the above-mentioned resignation tendered by Ms. Soon, Mr. Lau Fai Lawrence (“**Mr. Lau**”) has been appointed as the company secretary of the Company with effect from 14 August 2020. Mr. Lau has over 25 years of experience in accounting, auditing, corporate finance and company secretarial practice. Mr. Lau is currently a certified public accountant (practising) in Hong Kong and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. Mr. Lau graduated from The University of Hong Kong with a bachelor’s degree in business administration and obtained a master’s degree in corporate finance from Hong Kong Polytechnic University. Mr. Lau is currently the company secretary of BBMG Corporation (stock code: 2009) and he is also the executive director of Future World Holdings Limited (stock code: 572) and an independent non-executive director of Artini Holdings Limited (stock code: 789), Titan Petrochemicals Group Limited (stock code: 1192), Tenwow International Holdings Limited (stock code: 1219), Renco Holdings Group Limited (stock code: 2323), China Energin International (Holdings) Limited (stock code: 1185), all of the above are listed on the Main Board of the Stock Exchange and an independent non-executive director of Sinopharm Tech Holdings Limited (stock code: 8156), which is listed on GEM of the Stock Exchange.

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

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

Hong Kong, 14 August 2020

*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”.*