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

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of HM International Holdings Limited (the “**Company**”) hereby announces that on 1 September 2020, the Board has received a resignation letter from Mr. Tse Kam Wing Walter, an executive Director, tendering his resignation as an executive Director and vice chairman of the Company with effect from 1 January 2021. Thus the last day of service of Mr. Tse Kam Wing Walter with the Company will be 31 December 2020. Mr. Tse Kam Wing Walter tendered his resignation because he has reached the age of retirement.

As stated in his resignation letter, Mr. Tse Kam Wing Walter confirmed that he has no disagreement with the Board. Mr. Tse Kam Wing Walter confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company, The Stock Exchange of Hong Kong Limited and other regulatory authorities in relation to his resignation.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Tse Kam Wing Walter for his important contribution to the operations and development of the Company during his tenure of office.

By Order of the Board
HM International Holdings Limited
Yu Chi Ming
Chairman

Hong Kong, 2 September 2020

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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.

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