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HM International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8416)

SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF EXECUTIVE DIRECTOR AND

ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

1. Announcement for the Appointment of Executive Director on 11 January 2021

Reference is made to the announcement of HM International Holdings Limited (the “**Company**”) dated 11 January 2021 (the “**Announcement**”) relating to the appointment of Ms. Chan Wai Chung Caroline (“**Ms. Chan**”) as the executive director of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to the service contract entered into between the Company and Ms. Chan, Ms Chan is also entitled to receive a fixed annual remuneration of HK\$1,200,000 for acting as the chief operations officer of the Company which has been approved by the Board and the remuneration committee of the Company, and will be reviewed by the Board and the remuneration committee of the Company on an annual basis. The emolument of Ms. Chan was determined by the Board taking reference to her experience, duties and responsibilities.

Save as the supplemental information as disclosed above, the Company has no further information to supplement the Announcement.

2. Annual Report for the Year Ended 31 December 2020

Reference is made to the annual report of the Company for the year ended 31 December 2020 (the “**2020 Annual Report**”).

As disclosed in the paragraph headed “Impact of acquisition on the results of the Group” in note 30 to 2020 Annual Report, the amount of the loss for the financial year ended 31 December 2020 of i.Link Group Limited was approximately HK\$2,885,000 and did not meet the 2020 Target Profit.

Save as the supplemental information as disclosed above, the other information contained in the 2020 Annual Report are unaffected.

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

Hong Kong, 12 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Yu Chi Ming, Mr. Chan Wai Lin and Ms. Chan Wai Chung Caroline; 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”.