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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 15 August 2019, Ms. CHAN Sau Ling has resigned and Mr. LAU Tat Man 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. CHAN Sau Ling (“**Ms. CHAN**”) has resigned as the company secretary of the Company with effect from 15 August 2019. Ms. CHAN 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 and/or the shareholders of the Company.

The Board is pleased to announce that Mr. LAU Tat Man (“**Mr. LAU**”) has been appointed as the company secretary of the Company with effect from 15 August 2019. Mr. LAU obtained his Bachelor of Arts (Honours) in Accountancy from Polytechnic University of Hong Kong in 1992. He is an associate of The Hong Kong Institute of Chartered Secretaries and has been practising in company secretarial and compliance in Hong Kong and Mainland China for more than 25 years.

The Board wishes to take this opportunity to express its gratitude to Ms. CHAN for her contribution to the Company during her term of office and also to extend a warm 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, 15 August 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 Company Announcements” 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”.