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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (“**Board**”) of directors (“**Directors**”) of China Supply Chain Holdings Limited (the “**Company**”) announces that with effect from 30 September 2021, Ms. Wong Karol Ka Low (“**Ms. Wong**”) has tendered her resignation as independent non-executive Director and member of remuneration committee (“**Remuneration Committee**”) of the Company, for reason that she needs to spend more time on her other personal commitment

Ms. Wong has 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 would like to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office.

(2) CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The Board also announces that with effect from 30 September 2021, Mr. Ross Yu Limjoco, an independent non-executive Director, has been appointed as member of the Remuneration Committee.

By Order of the Board
China Supply Chain Holdings Limited
Ma Huijun
Chairman

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman and Chief Executive Officer), Mr. Lai Aizhong and Mr. Dai Ming; a non-executive Director, namely Mr. Zhang Junze; and three independent non-executive Directors, namely Mr. Huang Shuhui, Mr. Ross Yu Limjoco and Ms. Wang Ying.