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SOLOMON WORLDWIDE HOLDINGS LIMITED

所羅門環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announced that with effect from 20 September 2022:

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Au Sui Keung Albert has been appointed as an independent non-executive Director; and

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Mr. Au Sui Keung Albert has been appointed as member of Audit Committee, Ms. Leung Shuk Lan has been appointed as member of Nomination Committee; and Ms. Woo Lan Ying has been appointed as chairman of Nomination Committee.

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (“**Board**”) of directors (“**Directors**”) of Solomon Worldwide Holdings Limited (“**Company**”) announces that with effect from 20 September 2022, Mr. Au Sui Keung Albert (“**Mr. Au**”) has been appointed as an independent non-executive Director.

Mr. Au’s biographical details are set out below:

Mr. Au, aged 67, graduated from the Communication Department of Hong Kong Baptist College in 1981. Mr. Au is the founder of a charitable organisation “Music Farm”. Mr. Au is a famous Hong Kong senior musician (singing, recording, recording and concert) and also a long term host of Radio Television Hong Kong (RTHK) since 1977.

Mr. Au has entered into an appointment letter with the Company for a term of three years commencing from 20 September 2022, subject to rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. The appointment of Mr. Au can be terminated by either party by giving not less than one month's written notice in advance. Mr. Au is entitled to a director's fee of HK\$200,000.00 per year which is determined by arm's length negotiation between Mr. Au and the Company with reference to his duties and responsibilities. The amount of the remuneration has been approved by the Board and the remuneration committee of the Company.

As at the date of the announcement, save as disclosed above, Mr. Au (i) does not hold any other position with the Company or its subsidiaries nor have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) does not have any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

As at the date of the announcement, Mr. Au has confirmed that he has met the guidelines on independence set out in Rule 5.09 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong (the "**GEM Listing Rules**").

Save as disclosed above, there are no other matters relating to the appointment of Mr. Au that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules.

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that Mr. Au has been appointed as member of audit committee (the "**Audit Committee**") of the Company, Ms. Leung Shuk Lan has been appointed as member of the nomination committee (the "**Nomination Committee**") of the Company; and Ms. Woo Lan Ying has been appointed as chairman of Nomination Committee with effect from 20 September 2022.

By order of the Board
Solomon Worldwide Holdings Limited
Woo Lan Ying
Chairman

Hong Kong, 20 September 2022

As at the date of this announcement, the executive Directors are Ms. Woo Lan Ying and Mr. Shang Ruisen, and the independent non-executive Directors are Ms. Leung Shuk Lan, Ms. Yuen Wai Man and Mr. Au Sui Keung Albert.

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.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.solomon-worldwide.com.