HKC INTERNATIONAL HOLDINGS LIMITED
香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 248)

(1) RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the "Board") of HKC International Holdings Limited (the "Company") hereby announces the following change of independent non-executive directors and board committee members of the Company with effect from 29 August 2026.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Our independent non-executive directors, Mr. Chiu Ngar Wing ("Mr. Chiu"), as having served for more than 9 years, has resigned as an independent non-executive directors of the Company. Upon his resignation, Mr. Chiu will cease to be the chairman of the audit committee and remuneration committee and member of the nomination committee of the Company. Mr. Chiu has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company announces that Mr. Yau Yiu Chung ("Mr. Yau") has been appointed as an independent non-executive director and the chairman of the audit committee and remuneration committee and member of the nomination committee of the Company.

* *For identification purpose only*

Mr. Yau, aged 62, has built a professional career spanning personal finance, advisory services, and professional accountancy education. He commenced his career as an Accounting Officer with a property investment company, before moving into financial planning, where he developed client-facing advisory experience. From 2006 to 2016, Mr. Yau has been engaged in academia as a full-time lecturer at the Vocational Training Council and part-time lecturing across multiple institutions. He has also served as a Workshop Facilitator for the Qualification Programme of The Hong Kong Institute of Certified Public Accountants ("HKICPA") since 2008. He currently works in math-related training.

Mr. Yau is a fellow of the HKICPA. He graduated from the University of Queensland, Australia with a Bachelor of Science in Mathematical Statistics in 1991. He obtained his master degrees in Business Administration and Professional Accounting from Griffith University, Australia in 1997 and 1998 respectively.

Mr. Yau has entered into an appointment letter with the Company in relation to his appointment as an independent non-executive director for an initial term of one year and renewable automatically for successive terms of one year unless terminated by not less than three months' prior notice in writing served by either party at any time during the then existing term. Mr. Yau is entitled to an annual director fee of HK$30,000. The remuneration of Mr. Yau is determined with reference to the prevailing market conditions and the terms of the Company's remuneration policy.

Mr. Yau has not held any directorship in other listed companies in Hong Kong in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Yau is not interested or deemed to be interested in any shares of the Company or its associate corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. Mr. Yau has confirmed to the Board that : (i) he has satisfied all the factors for independence as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor does he have any connection with any core connected person of the Company (as defined in the Listing Rules); and (iii) there are no other factors that may affect his independence upon appointment.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Yau as an independent non-executive director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to express its sincere gratitude to Mr. Chiu for his valuable contributions to the Company during his tenure of office. Meanwhile, the Board would also like to take this opportunity to welcome Mr. Yau to join the Board. The Board believes that the above change of independent non-executive directors and Board committee members would help promote and optimise the independence of the Board.

By order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 25 August 2026

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee Hubert, Mr. Chan Chung Yin Roy, Mr. Chan Ming Him Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon, Mr. Lam Man Hau and Ms. Wan Man Lai Polly as executive directors and Mr. Chiu Ngar Wing, Dr. Chu Chor Lup, Dr. Law Ka Hung and Mr. Wong Kwok Leung as independent non-executive directors.