

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “Board”) of directors (the “Director(s)”) of HKC International Holdings Limited (the “Company”) hereby announces that Ms. Wan Man Lai, Polly, an executive Director has been appointed as a member of the nomination committee of the Board (the “Nomination Committee”) with effect from 14 April 2026.

Following the above appointment, the Nomination Committee comprises three independent non-executive Directors (namely Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Dr. Law Ka Hung) and an executive Director (namely Ms. Wan Man Lai, Polly). Dr. Chu Chor Lup continues as the chairman of the Nomination Committee.

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise by a majority of independent non-executive directors. The Board believes that implementing such change could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to express its warmest welcome to Ms. Wan Man Lai, Polly for her new role in the Nomination Committee.

By order of the Board

HKC International Holdings Limited

Chan Chung Yee Hubert

Chairman

Hong Kong, 14 April 2026

** For identification purpose only*

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.