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**SEM Holdings Limited**  
**澳達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9929)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of SEM Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Chi Hung (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 November 2020 and has ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) upon his resignation.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation and cessation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

**APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Mr. Yip Chi Fai (“**Mr. Yip**”) has been appointed as the Company Secretary in replacement of Mr. Chan with effect from 30 November 2020.

Mr. Yip joined Ready System Engineering Limited, a wholly owned subsidiary of the Group, on May 2008 and started to work for the Group on 1 January 2014. Mr. Yip was appointed as the financial controller and company secretary on 15 March 2016 and 29 March 2016 respectively and he resigned as the financial controller and company secretary on 18 December 2017. He is the accounting manager and one of the Authorised Representative of the Group. He is responsible for assisting the management of the financial operation, corporate governance and company secretarial matters of the Group.

Mr. Yip was awarded one-year advanced certificate in accountancy by Hong Kong Christian Service Kwun Tong Vocational Training Centre in July 2000 and has become a certified public accountant of the Hong Kong Institute of Certified Public Accountants since January 2013. He has approximately 20 years of experience in accounting. He worked for Lixin C.P.A. Limited between August 2000 and March 2004 as audit assistant, and Info Smart International Enterprises Limited between March 2004 and March 2006 as assistant accountant. Before joining Ready System Engineering Limited, he served Qualiman Industrial Co. Limited as assistant accounting manager between April 2006 and March 2008.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Woo Chu Fai (“**Mr. Woo**”), being the executive director and chief executive officer of the Company, has been appointed as an Authorised Representative under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Mr. Chan with effect from 30 November 2020.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Chan to the Company during his term of service and to express its warm welcome to Mr. Yip and Mr. Woo on their new roles.

By Order of the Board  
**SEM Holdings Limited**  
**Woo Chu Fai**

*Executive Director and Chief Executive Officer*

Hong Kong, 30 November 2020

*As of the date of this announcement, the Board comprises Mr. Woo, Mr. Wun Chi Wai and Mr. Yu Chi Kwan as executive Directors; Mr. Wan Man Keung and Mrs. Kan Wan Wai Yee Mavis as non-executive Directors; and Mr. Lau Ping Cheung Kaizer, Dr. Sham Chung Ping Alain, BBS and Mr. May Tai Keung Nicholas as independent non-executive Directors.*