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**(Stock Code: 1418)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF COMPOSITION OF BOARD COMMITTEES**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Sinomax Group Limited (the “**Company**”) announces that, with effect from 30 June 2020, Mr. Fan Chun Wah, Andrew, J.P. (“**Mr. Fan**”) has resigned as an independent non-executive Director and a member of the audit committee, the corporate governance committee and the remuneration committee of the Board due to his other work and personal commitments which require more of his time and dedication.

Mr. Fan has confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Fan for his services and contribution to the Company during his term of office and wish Mr. Fan every success in all of his future endeavours.

## CHANGES OF COMPOSITION OF BOARD COMMITTEES

In connection with the resignations of Mr. Fan as disclosed in this announcement, the Board also announces the following changes of the composition of the Board committees, with effect from 30 June 2020:

1. Mr. Fan ceased to act as a member of the audit committee, the corporate governance committee and the remuneration committee of the Board; and
2. Mr. Wu Tak Lung was appointed as a member of the remuneration committee of the Board.

By order of the Board  
**Sinomax Group Limited**  
**Lam Chi Fan**  
*Chairman*

Hong Kong, 30 June 2020

*As at the date of this announcement, the executive Directors are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive Directors are Mr. Wong Chi Keung, Professor Lam Sing Kwong Simon, Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.*