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shishi

shi shi services limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 22 November 2024, Mr. Chan Fei Fei (“**Mr. Chan**”) has been appointed as an independent non-executive Director and a member of the Audit Committee.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shi Shi Services Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chan has been appointed as an independent non-executive Director with effect from 22 November 2024.

The biographical details of Mr. Chan are as follows:

Mr. Chan Fei Fei (陳非非), aged 42, is currently the financial controller of Smart Trend Enterprises Limited, a subsidiary of Reach New Holdings Limited (stock code: 8471), a company listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Chan has over 15 years of experience in auditing, accounting and financial management. Prior to joining the Company, he worked for Deloitte Touche Tohmatsu from August 2005 to December 2010, and his last position held was senior auditor in the audit department. During the period between December 2010 and May 2011, he joined Casablanca International Limited as finance manager. From May 2011 to July 2012, he worked as financial controller at Interior Contract International Limited. He then worked as financial control director of Toneluck Industrial Limited from August 2012 to September 2014. From January 2015 to June 2015, he worked as finance manager of Sin Tin Lun (H.K.) Garment Accessories Company Limited. From September 2016 to September 2023, he worked as the finance controller at Reach New Holdings Limited before re-designated to his current position at its subsidiary from October

2023. From September 2019 to May 2021, Mr. Chan served as the independent non-executive director of Janco Holdings Limited (stock code: 8035), a company listed on GEM of the Stock Exchange.

Mr. Chan graduated from the Hong Kong Polytechnic University with a bachelor's degree of arts in accountancy in December 2005. He passed the third level in accounting examined by London Chamber of Commerce and Industry Examinations Board with credit in 2001. He became a certified public accountant of the Hong Kong Institute of Certified Public Accountants in February 2009.

A letter of appointment has been entered into between Mr. Chan and the Company pursuant to which he was appointed for a term of three (3) years, unless terminated by either party giving not less than one (1) month's notice in writing to the other party. Mr. Chan will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the amended and restated articles of association of the Company. Mr. Chan will be entitled to a Director's fee of HK\$120,000 per annum for acting as the independent non-executive Director, which was determined by the Board upon recommendations of the remuneration committee of the Board with reference to his duties, responsibilities to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not hold any positions with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing of the Listing of Securities of GEM of the Stock Exchange (the "**GEM Listing Rules**")) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chan has confirmed that he has met the independence criteria set out in Rule 5.09 of the GEM Listing Rules. As at the date of this announcement, Mr. Chan confirmed (i) his independence regarding each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment as an independent non-executive Director.

Save as disclosed above, there is no further information that is required to be disclosed in accordance with Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The Board would like to take this opportunity to welcome Mr. Chan.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 22 November 2024, Mr. Chan has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”).

By order of the Board
Shi Shi Services Limited
Ho Ying Choi
Chairman & Executive Director

Hong Kong, 22 November 2024

As at the date of this announcement, the executive Directors are Mr. Ho Ying Choi (Chairman), Mr. Lee Chin Ching, Cyrix and Ms. Ho Siu Chun and the independent non-executive Directors are Mr. Lam Kai Yeung, Mr. Lo Chi Ho, Richard, Mr. Lam Frank Pun Yuen and Mr. Chan Fei Fei.

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 HKEX website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company’s website at www.shishiservices.com.hk.