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## **Superland Group Holdings Limited**

**德合集團控股有限公司**

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

**(Stock code: 368)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Superland Group Holdings Limited (the “**Company**”) is pleased to announce that with effect from 1 September 2020, Ms. Ho Nga Ling (“**Ms. Ho**”) has been appointed as an executive Director.

The biographical details of Ms. Ho are set out below:

Ms. Ho, aged 42, has substantial experience in providing financial and commercial real estate advisory services. She has been a director of ELN Ventures Limited since May 2020, China Real Estate Chamber of Commerce Hong Kong and International Chapter Limited since December 2013, and Prosperfect Finance Advisor (Hong Kong) Company Limited since January 2013.

Ms. Ho was a director of Enlightenment of Leadership Training Association Limited (“**Enlightenment of Leadership**”), a private company incorporated in Hong Kong Special Administrative Region (“**Hong Kong**”) of the People’s Republic of China where its principal activity was provision of training. Enlightenment of Leadership was not carrying on business and was struck off and dissolved by the Registrar of Companies in Hong Kong on 10 June 2011 under section 291 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) then in force. Ms. Ho has confirmed that there was no wrongful act on her part leading to the dissolution and struck off of Enlightenment of Leadership, and she is not aware of any actual or potential claim which had been or will be made against her as a result of the dissolution.

Ms. Ho obtained her Bachelor of Science from Purdue University of United States in December 2002.

Ms. Ho shall hold office until the next following general meeting of the Company and if reelected by the shareholders of the Company (the “**Shareholders**”) thereat, will be subject to retirement by rotation and re-election at annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company and the Corporate Governance Code set out in Appendix 14 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). A service contract has been entered into between the Company and Ms. Ho for a period of two years commencing on 1 September 2020. Pursuant to the said service contract, Ms. Ho is entitled to a monthly salary of HK\$100,000 for the first year commencing on 1 September 2020, and HK\$130,000 for the second year commencing on 1

September 2021, and discretionary bonus, which has been determined by the Board upon the recommendation of the remuneration committee of the Company by reference to her qualifications, experience and responsibilities in the Company and the prevailing market conditions and is subject to an annual review.

Saved as disclosed above, as at the date of this announcement, Ms. Ho has confirmed that (i) she does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) she does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she does not hold any other positions with the Company and its subsidiaries; (iv) she did not hold any other directorship in any public listed companies in Hong Kong or overseas in the last three years preceding the date of this announcement, and any other major appointments and professional qualifications, and (v) there are no other matters relating to her appointment that need to be brought to the attention of the Shareholders and the Stock Exchange nor there is other information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. Ho on her new position.

By Order of the Board  
**Superland Group Holdings Limited**  
**Ng Chi Chiu**

*Chairman, chief executive officer and executive Director*

Hong Kong, 1 September 2020

*As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu, Ms. Zhao Haiyan Chloe and Ms. Ho Nga Ling; the non-executive Director is Mr. Chan Ming Yim; and the independent non-executive Directors are Dr. Ho Chung Tai Raymond, Mr. Yip Chun On and Prof. Chau Kwong Wing.*

*Please also refer to the published version of this announcement on the Company's website at [www.superland-group.com](http://www.superland-group.com).*