

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.



Chuanglian Holdings Limited

創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Chuanglian Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chen Qin (“**Ms. Chen**”) has been appointed as the executive Director with effect from 19 November 2024.

Ms. Chen, aged 49, with a bachelor’s degree in economics from Xi’an Jiaotong University and a master’s degree in management awarded from Central University of Finance and Economics in 2002 and obtained her Executive Master of Business Administration from The University of Texas at Arlington in America in 2014. Ms. Chen has over 20 years of experience in human resources management in large enterprises at home and abroad. She successively served as the director of human resources, school dean, vice president and chief human resources officer in various listed companies covering software and communication technology group, medical big data company, pharmaceutical group, financial technology group and medical group.

Ms. Chen has professional qualifications of the Senior Professional in Human Resources in China and the International Public Management Association for Human Resources, etc.

Ms. Chen was honoured the titles of “2023 Leader of Human Resources in China (2023年度中國人力資源年度領軍人物)”, “2023 Top 50 Most Influential Human Resources Managers in China (2023年度中國最具影響力50位人力資源經理人)” and “2019 Top 100 Most Influential Human Resources Managers in Beijing (2019年北京地區最具影響力100名人力資源經理人)”.

Ms. Chen has entered into a formal service contract with the Company which sets out the terms of her appointment as an executive Director. Ms. Chen’s appointment as an executive Director will commence on 19 November 2024 for a fixed term of 1 year and can be terminated by either party with a written notice of not less than 1 month, but in any event subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Chen is entitled to a monthly director fee of HKD30,000 (excluding payment pursuant to any discretionary benefits or bonus or other fringe benefits), which was determined upon arm’s length negotiation between Ms. Chen and the Company based on her previous experience and professional qualifications as well as the prevailing market condition.

As at the date of this announcement, Ms. Chen has no interest in and does not hold any shares or underlying shares or debentures of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Law of Hong Kong) (the “SFO”).

Ms. Chen has obtained legal advice referred to under Rule 3.09D of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and understood her obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

Save as disclosed above, Ms. Chen (i) has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) has not held any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have any interest in the listed securities of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, to the best knowledge of the Board, there is no other information relating to Ms. Chen that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning the appointment of Ms. Chen that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Ms. Chen to the Board.

By order of the Board
Chuanglian Holdings Limited
Lu Xing
Chairman and executive Director

Hong Kong, 19 November 2024

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Zhang Jie and Ms. Chen Qin as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.