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## **UTS MARKETING SOLUTIONS HOLDINGS LIMITED**

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

**(Stock Code: 6113)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

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

The board (the “**Board**”) of directors (“**Director(s)**”) of UTS Marketing Solutions Holdings Limited (the “**Company**”) announces that, as Mr. LEE Shu Sum Sam (“**Mr. Lee**”) needs to devote more time for his personal and other business commitments, Mr. Lee has tendered his resignation as an independent non-executive Director, the chairman of the nomination committee (the “**Nomination Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board, all with effect from 15 July 2024.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matters concerning his resignation that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office.

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

The Board is pleased to announce that Ms. Tan Yee Vean (“**Ms. Tan**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee, and a member of each of the Audit Committee and the Remuneration Committee, all with effect from 15 July 2024. The biographical details of Ms. Tan are set out as follows:

Ms. TAN Yee Vean, aged 52, is an entrepreneur and a professional who has extensive experience in the marketing, retail, medical, hospitality, wellness, and food industries. Throughout her working career, she has been employed by local, multinational and internationally based companies.

Ms. Tan began her career in 1992 as an executive secretary to the managing director of one of Malaysia's renowned premium corporate gift suppliers, Mail Order Gallery. As the said company's business expanded, she was given an innovative marketing position focusing on creative institutional designed gift programs for multinational companies. She was promoted to a managerial position in the said company and she worked there until 1995.

Ms. Tan then progressed on to the retail industry and served as a senior marketing team manager in a Hong Kong based jewelry company, Tse Sui Luen, from 1995 to 1998, and was responsible for managing, developing, and organizing corporate and retail events in Malaysia for the said company's venture in its corporate expansion to overseas markets.

During the period between 2000 and 2002, Ms. Tan joined Schering Plough, an internationally renowned pharmaceutical company, as a team area executive, responsible for leading a team of marketing executives in promoting existing and emergency medication to medical specialists, clinics and hospitals on the medical products' usage, efficacy and interaction propensities.

In 2002, Ms. Tan joined Herbalife, a company based in USA and China with extensive establishments all over the world, as a nutritional and wellness specialist, and worked there until 2019.

From 2014 to 2020, Ms. Tan also started a private venture by managing a few F&B outlets jointly with Hong Kong partners in the quest of introducing Hong Kong cuisines to Malaysia under the branding of "Private Kitchen" and "HK Kitchen".

Ms. Tan has entered into an appointment letter with the Company for a term of three years commencing from the date of her appointment. She is subject to re-election at the next following annual general meeting of the Company after her appointment, and subsequently retirement from office by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Tan will be entitled to HKD144,000 per annum as director's fee for her appointment as an independent non-executive Director. Her remuneration is determined by the Board with regard to her duties and responsibilities, the recommendation made by the Remuneration Committee and the prevailing market conditions.

Ms. Tan has confirmed that she has met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Save as disclosed in this announcement, as at the date of this announcement, Ms. Tan (i) does not hold any position within the Company or its subsidiaries; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; (iii) has not held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; and (iv) does not have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Save as disclosed in this announcement, there is no other information related to the

appointment of Ms. Tan that need to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Stock Exchange and the Shareholders.

Ms. Tan has obtained the legal advice as required under Rule 3.09D of the Listing Rules on 10 July 2024.

The Board would like to extend its warmest welcome to Ms. Tan for joining the Company.

By Order of the Board  
**UTS Marketing Solutions Holdings Limited**  
**Ng Chee Wai**  
*Chairman and Executive Director*

Hong Kong, 15 July 2024

*As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Kow Chee Seng, Mr. Chan Hoi Kuen Matthew and Ms. Tan Yee Vean.*