

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.



SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 912)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Prof. Luk Wing Ching, Wayne has been appointed as a non-executive director of the Company with effect from 1 September 2018.

The Board announces that Prof. Luk Wing Ching, Wayne (“Prof. Luk”) has been appointed as a non-executive director of the Company with effect from 1 September 2018.

Prof. Luk, aged 56, is Professor of Computer Engineering at Imperial College London. He was a Visiting Professor at Stanford University and the founding editor-in-chief of the Association for Computing Machinery Transactions on Reconfigurable Technology and Systems (ACM TRETTS). Prof. Luk’s research covers custom computing, field programmable technology and design automation. He has received awards from various conferences such as those covering application-specific systems and field-programmable technology, and a Research Excellence Award from Imperial College London. Prof. Luk is a Fellow of the Royal Academy of Engineering, a Fellow of the Institute of Electrical and Electronics Engineers (IEEE) and a Fellow of the British Computer Society (BCS). He holds Master of Arts, Master of Science and Doctor of Philosophy degrees from the University of Oxford.

Prof. Luk has not held any directorship in any listed company in the past three years or any position with the Company and any other members of the Company’s group.

Prof. Luk has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Prof. Luk does not have any relationship with any other directors, senior management, substantial Shareholders or controlling Shareholders.

The Company will enter into an appointment letter with Prof. Luk for a term of one year commencing on 1 September 2018. Prof. Luk is also subject to retirement and re-election at the first general meeting following his appointment and thereafter is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Prof. Luk is entitled to an annual director’s fee of HK\$180,000, which is determined by reference to his duties and responsibilities with the Company.

Save as disclosed above, Prof. Luk is not aware of any other matters that need to be brought to the attention of the Shareholders in relation to his appointment and any information to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Prof. Luk to join the Board.

By Order of the Board
Suga International Holdings Limited
NG Chi Ho
Chairman

Hong Kong, 31 August 2018

The Directors of the Company as at the date of this announcement are Dr. Ng Chi Ho, Mr. Ma Fung On and Ng Man Cheuk as executive directors; Mr. Lee Kam Hung as non-executive director; Mr. Leung Yu Ming, Steven, Mr. Chan Kit Wang and Dr. Cheung Nim Kwan as independent non-executive directors.

** for identification purpose only*