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Semk Holdings International Limited

德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

VOLUNTARY ANNOUNCEMENT

SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING IN RELATION TO THE POSSIBLE ESTABLISHMENT OF A JOINT VENTURE COMPANY

This announcement is made by Semk Holdings International Limited (the “**Company**”) on a voluntary basis to update the latest development of the Group in relation to the possible establishment of the JV Company.

Reference is made to the announcement of the Company dated 30 March 2022 (“**Announcement**”) in relation to the entering into of the MOU with the JV Partner in relation to the possible establishment of the JV Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclose in the Announcement, pursuant to the MOU, the Company and the JV Partner shall within two (2) months from the date of the MOU, enter into the JV Agreement to establish the JV Company. The Board wishes to announce that on 30 May 2022, the Company and the JV Partner has entered into a supplemental memorandum of understanding (the “**Supplemental MOU**”) to extend the time period for the finalization of the JV Agreement to 30 August 2022. Accordingly, the Company and the JV Partner will continue to negotiate of the entering into of the JV Agreement.

The Board wishes to emphasize that the Supplemental MOU does not create any legally binding obligations on the parties to the MOU to proceed with the establishment of the JV Company.

Shareholders and potential investors should note that the formation of the JV Company may or may not materialise as no formal binding documentation has been executed between the parties and negotiations are still in progress. Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

On behalf of the Board
Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 30 May 2022

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Cheung Chin Yiu, and Mr. Tse Tsz Leong as executive Directors, Mr. Wong Yin Shun Vincent, MH and Mr. Chen Hongjiang as non-executive Directors and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.