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PUJIANG INTERNATIONAL GROUP LIMITED

浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

**CHANGE OF EXECUTIVE DIRECTOR,
CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND NOTICES
IN HONG KONG**

The Board announces the following changes in the Company with effect from 17 March 2021:

- (1) Ms. Zhang Weiwen resigned as an executive Director;
- (2) Mr. Hua Wei has been appointed as an executive Director;
- (3) Ms. Wong Yik Han resigned as the Company Secretary, the Authorised Representative and the Process Agent; and
- (4) Ms. Lai Siu Kuen has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

CHANGE OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pujiang International Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that Ms. Zhang Weiwen (“**Ms. Zhang**”) has resigned as an executive Director with effect from 17 March 2021 due to her retirement. Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board further announces that Mr. Hua Wei (“**Mr. Hua**”) has been appointed as an executive Director with effect from 17 March 2021.

Mr. Hua, aged 58, has more than 35 years experience in the prestressed material industry. He was graduated from Shanghai Television University and obtained a bachelor degree in 1985. Prior to joining the Group, Mr. Hua worked in Baosteel Shanghai No. 5 Steel Co., Ltd (寶鋼集團上海第五鋼鐵廠) as a technician from July 1985 to June 1988. From July 1988 to November 2000, he served as the supervisor of Baosteel Shanghai No. 2 Steel Co., Ltd (寶鋼集團上海第二鋼鐵廠). From December 2000 to March 2007, he served as the deputy president of Ossen Group PRC (奧盛集團有限公司). From March 2007 till now, he has served as the chairman of the board of directors of Ossen (Jiujiang) Innovation Materials Co., Ltd. (奧盛(九江)新材料有限公司) (“**Ossen Jiujiang**”). From December 2007 till now, he has served as the director of Ossen Innovation Materials Co. Ltd (奧盛新材料股份有限公司) (“**Ossen Innovation Materials**”). From August 2010 till now, he has served as the director of Ossen Innovation Co., Ltd. (“**Ossen Innovation**”), a company listed on NASDAQ (stock code: OSN). From August 2019 till now, he has also served as the director of Shanghai Push Medical Device Co., Ltd. (上海普實醫療器械股份有限公司), a company held as to 26% equity interest by the Group. Ossen Jiujiang, Ossen Innovation Materials and Ossen Innovation are subsidiaries of the Group.

Mr. Hua has entered into a service agreement with the Company for an initial term of 3 years from 17 March 2021. He is subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Mr. Hua is entitled to receive a director’s fee of RMB240,000 per annum which is subject to review, and a discretionary bonus which is based on the performance of the Company and of Mr. Hua, determined by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Hua confirmed as follows:

- (1) he has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement;
- (2) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (3) he does not hold any other position in the Group;
- (4) he does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company;
- (5) there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and
- (6) there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The Board also announces that Ms. Wong Yik Han (“**Ms. Wong**”), due to change of job assignment, has resigned as the Company’s company secretary (the “**Company Secretary**”), authorised representative of the Company (the “**Authorised Representative**”) for the purpose of the Listing Rules and the agent for the service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from 17 March 2021.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Ms. Lai Siu Kuen (“**Ms. Lai**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 17 March 2021.

Ms. Lai is a Director of Corporate Services of Tricor Services Limited, an Asia's leading business expansion specialist specializing in integrated Business, Corporate and Investor Services. Ms. Lai has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lai is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators).

The Board would like to take this opportunity to express its gratitude to Ms. Zhang and Ms. Wong for their valuable efforts and contributions to the Company and express its warm welcome to Mr. Hua and Ms. Lai on their new appointment.

By Order of the Board
Pujiang International Group Limited
Dr. Tang Liang
Chairman of the Board

Hong Kong, 17 March 2021

As at the date of this announcement, the executive Directors are Dr. Tang Liang, Mr. Zhou Xufeng, Mr. Ni Xiaofeng and Mr. Hua Wei; and the independent non-executive Directors are Mr. Zhang Bihong, Ms. Pan Yingli and Mr. Chen Dewei.