



FLORENS

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**關於佛羅倫國際有限公司
董事長、董事變更的公告**

佛羅倫國際有限公司董事會謹此公告，自二零二五年一月廿日起范巍先生辭任佛羅倫國際有限公司董事長、董事職務。於其辭任生效後，范巍先生將不再於本公司及其所有附屬公司擔任任何職務。

范巍先生確認與董事會並無任何意見分歧。

特此公告。

佛羅倫國際有限公司
二零二五年一月廿三日

**ANNOUNCEMENT
Florens International Limited
CHANGE OF CHAIRMAN**

The Board of Directors of Florens International Limited announces that with effect from 20 January 2025 Mr. FAN Wei has resigned as Chairman of Florens International Limited. Upon his resignation taking effect, Mr. FAN will no longer hold any position in Florens International Limited and all its subsidiaries.

Mr. FAN has confirmed that he has no disagreement with the Board of Directors of Florens International Limited.

Florens International Limited
23 January 2025