



關於佛羅倫國際有限公司
總經理變更的公告

佛羅倫國際有限公司謹此公告，自二零二四年四月廿二日起：

- (一) 范巍先生(「范先生」) 辭任佛羅倫國際有限公司總經理職務，范先生繼續擔任佛羅倫國際有限公司董事長；及
- (二) 委任李健女士為佛羅倫國際有限公司總經理。

特此公告。

佛羅倫國際有限公司
二零二四年四月三十日

ANNOUNCEMENT
Florens International Limited
CHANGE OF CHIEF EXECUTIVE OFFICER

Florens International Limited announce that with effect from 22 April 2024:

- (1) Mr. FAN Wei (“Mr. FAN”) has resigned from the office of Chief Executive Officer of Florens International Limited. Mr. FAN continues to remain as the Chairman of Florens International Limited; and
- (2) Ms. Jessie LI is hereby appointed as Chief Executive Officer of Florens International Limited.

Florens International Limited

30 April 2024