



FLORENS

香港皇后大道中183號中遠大廈50樓
50/F., COSCO Tower, 183 Queen's Road Central, Hong Kong
Tel : (852) 2866 9959 Fax : (852) 2866 7667
Web site : www.florens.com

關於佛羅倫國際有限公司及佛羅倫資產管理有限公司
董事、董事長、總經理變更的公告

佛羅倫國際有限公司，連同附屬公司佛羅倫資產管理有限公司（統稱為「本公司」）謹此公告，自二零二二年九月一日起：

- (一) 蘇毅剛先生（「蘇先生」）辭任本公司董事、董事長及總經理職務；及
- (二) 委任范巍先生（「范先生」）為佛羅倫國際有限公司董事長及總經理，並委任范先生為佛羅倫資產管理有限公司董事、董事長及總經理。

蘇先生確認與董事會並無任何意見分歧。本公司對蘇先生在任內對本公司所作出的傑出貢獻表示誠摯的謝意。同時，我們熱烈歡迎范先生加入本公司。

特此公告。

佛羅倫國際有限公司
佛羅倫資產管理有限公司
二零二二年九月一日

ANNOUNCEMENT
Florens International Limited
Florens Asset Management Company Limited
CHANGE OF DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Florens International Limited, together with its subsidiary Florens Asset Management Company Limited (collectively the “Company”), announce that with effect from 1 September 2022:

- (1) Mr. SU Yigang (“Mr. SU”) has resigned from the office of Director, Chairman and Chief Executive Officer of the Company; and
- (2) Mr. FAN Wei (“Mr. FAN”) is hereby appointed as Chairman and Chief Executive Officer of Florens International Limited and is hereby further appointed to the office of Director, Chairman and Chief Executive Officer of Florens Asset Management Company Limited.

Mr. SU confirmed that he had no disagreement with the Board of the Company. The Company would like to express our sincere gratitude to Mr. SU for his outstanding contributions to the Company during his tenure with the Company. At the same time, we express our warm welcome to Mr. FAN joining the Company.

Florens International Limited
Florens Asset Management Company Limited
1 September 2022

FLORENS INTERNATIONAL LIMITED
FLORENS ASSET MANAGEMENT COMPANY LIMITED