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LESSO 联塑

CHINA LESSO GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2128)

CHANGE OF CHAIRPERSON OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of China Lesso Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Luen Hei, the executive director of the Company, has ceased to be the chairman of the nomination committee of the Company (“**Nomination Committee**”) but remains as a member of the Nomination Committee and Ms. Lu Jiandong, an independent non-executive director of the Company, has been appointed as the chairlady of the Nomination Committee with effect from 30 August 2022.

By Order of the Board
China Lesso Group Holdings Limited
Wong Luen Hei
Chairman

Hong Kong, 29 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng and Mr. Lin Dewei; and the independent non-executive directors of the Company are Mr. Wong Kwok Ho Jonathan, Ms. Lan Fang, Dr. Tao Zhigang, Mr. Cheng Dickson and Ms. Lu Jiandong.