



漢青林木控股有限公司
Emerald Plantation Holdings Limited

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(Incorporated in the Cayman Islands with limited liabilities)

Appointment of New Non-Executive Director and Resignation of Non-Executive Director

The Board of Directors of Emerald Plantation Holdings Limited (the “Company”) announces the appointment of Mr. Eric Jonathan Jun-Ming Ho as a Non-Executive Director of the Company and the resignation of Mr. Nicholas James Caffarate as a Non-Executive Director of the Company. Both appointment and resignation have been effective since 14 September 2022.

Mr. Ho is Senior Counsel at Ashmore, a specialist Emerging Markets investment manager, where he is principally responsible for structuring, negotiating and executing direct investments across public and private markets with a particular focus on distressed debt restructurings, special situations, and private equity.

Prior to joining Ashmore in 2015, Mr. Ho was a capital markets and leveraged finance associate at Shearman & Sterling’s London office where he began his career and qualified as an English solicitor in 2010. Mr. Ho graduated in 2007 with an LL.B from the London School of Economics following which he completed the LPC at BBP Law School in London.

Mr. Caffarate confirmed that his resignation is not due to any disagreement with the Board or the Company and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the Company’s shareholders.

The Board is very grateful to Mr. Caffarate for his contributions to the Company and the Board during his tenure as a Director.

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12 October 2022