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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(incorporated in Bermuda with limited liability)*

*(stock code: 3839)*

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF THE CORPORATE GOVERNANCE COMMITTEE**

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that Mr. Chawalit Na Muangtoun (“Mr. Na Muangtoun”) has been appointed as an executive director of the Company and a member of the Corporate Governance Committee with effect from 18 February 2019.

Mr. Na Muangtoun, aged 52, is currently a senior executive of the Group primarily responsible for the management of the Group’s biochemical business in China. Mr. Na Muangtoun also holds directorships in several companies within the Group. Mr. Na Muangtoun has been working for the Group since 1992. Mr. Na Muangtoun received a Bachelor degree in Accounting from Payap University in Thailand in 1989.

Mr. Na Muangtoun has confirmed that, as at the date of this announcement and save as disclosed above, (i) he did not hold any other directorship in public companies the securities of which were listed on any securities market in Hong Kong or overseas in the last three years preceding the date of his appointment nor had other major appointment and professional qualifications, (ii) he did not have any relationship with any director, senior management or substantial or controlling shareholder of the Company, (iii) he did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance, (iv) he did not hold any other position with the Company or any of its subsidiaries, and (v) there was no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there were no other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment.

Mr. Na Muangtoun has been appointed as an executive director of the Company pursuant to a letter of appointment but there is no service contract entered into between the Company and Mr. Na Muangtoun and he will not receive any director's fee with respect to his appointment as an executive director of the Company. Mr. Na Muangtoun is currently entitled to an aggregate salary of US\$294,000 per annum from the Group. Mr. Na Muangtoun has not been appointed as an executive director of the Company for a specific term but shall be subject to retirement by rotation and re-election at general meetings in accordance with the bye-laws of the Company.

The Board would like to take this opportunity to extend the warmest welcome to Mr. Na Muangtoun.

By order of the Board  
**Thanakorn Seriburi**  
*Director*

Hong Kong, 18 February 2019

*As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.*