

**China Seas Basket Limited**  
(incorporated in Guernsey under registration number 51929)

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**Board Composition Changes**

The Directors of China Seas Basket Limited (the “Company”) announce that effective 20 August 2021, Mr Chris Hickling resigned from his position as a Non-Executive Director of the Company. The Board thanks Mr Hickling for his contribution to the Company during his tenure.

Succeeding Mr Hickling is Mrs Keri Lancaster-King who was appointed as a Non-Executive Director on 20 August 2021.

**Enquiries:**

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