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環球戰略集團有限公司

## GLOBAL STRATEGIC GROUP LIMITED

### 環球戰略集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8007)**

#### CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Global Strategic Group Limited (the “**Company**”) hereby announces that Mr. Tse Yin Fung (“**Mr. Tse**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 July 2021.

Mr. Tse has confirmed that he has no disagreement with the Board and there is no matter related to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is also pleased to announce that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 1 July 2021. Mr. Ngai, aged 32, has over eight years of experience in legal industry and had obtained his Bachelor of Laws and postgraduate certificate in laws from City University of Hong Kong in 2011 and 2012, respectively. He is a practicing solicitor in Hong Kong, and currently a partner of Khoo & Co. and a consultant of O Tse & Co.. He is currently the company secretary of a company listed on GEM of the Stock Exchange.

The Company would like to take this opportunity to welcome Mr. Ngai on his appointment as the Company Secretary and Authorised Representative of the Company.

By order of the Board  
**Global Strategic Group Limited**  
**Wang Wenzhou**  
*Executive Director and Chief Executive Officer*

Hong Kong, 2 July 2021

*As at the date of this announcement, the Executive Directors are Mr. Wang Wenzhou (Chief Executive Officer), Mr. Wu Guoming and Mr. Duan Fanfan; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Dr. Chung Ling Cheong Dicky.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the day of its posting and the Company’s website at [www.globalstrategicgroup.com.hk](http://www.globalstrategicgroup.com.hk).*