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C&N Holdings Limited

春能控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8430)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 13 July 2021:

1. Mr. Chang Man Leong has resigned as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance; and
2. Mr. Lai Nga Ming Edmund has been appointed as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chang Man Leong (“**Mr. Chang**”) has tendered his resignation as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance with effect from 13 July 2021.

Mr. Chang confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of holders of the securities of the Company.

The Board takes this opportunity to thank Mr. Chang for his valuable contributions to the Company during his tenure with the Company.

* *For identification purposes only*

The Board is pleased to announce that Mr. Lai Nga Ming Edmund (“**Mr. Lai**”) has been appointed as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance with effect from 13 July 2021.

Mr. Lai, aged 37, is the company secretary of Luxxu Group Limited (stock code: 1327), the shares of which are listed on the main board of the Stock Exchange, since November 2016. He has also been an independent non-executive director of each of Founder Holdings Limited (stock code: 418) and Peking University Resources (Holdings) Company Limited (stock code: 618), the shares of which are listed on the main board of the Stock Exchange, since April 2020. Mr. Lai received a Bachelor of Arts (Honours) in Accountancy from The Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants. He has accumulated extensive experience in auditing and accounting by working in various international firms of Certified Public Accountants, listed and multinational companies in Hong Kong such as Grant Thornton Hong Kong, BDO Hong Kong and SDM Group Holdings Limited (stock code: 8363), the shares of which are listed on GEM of the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Lai for his new appointment.

By Order of the Board
C&N Holdings Limited
Chua Kang Lim
Chairman

Hong Kong, 13 July 2021

As at the date of this announcement, the Board comprises Mr. Chua Kang Lim and Ms. Chua Sui Feng as executive Directors, and Mr. Dax Teo Tak Sin, Mr. Kwong Choong Kuen and Ms. Grace Choong Mai Foong as independent non-executive Directors.

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 the GEM of The Stock Exchange of Hong Kong Limited (“GEM”) 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 on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at www.cnlimited.com.