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Sheung Moon Holdings Limited

常滿控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8523)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sheung Moon Holdings Limited (the “**Company**”) hereby announces that Ms. Chau Hing Ling (“**Ms. Chau**”) has resigned from her position as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative 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 15 July 2021.

Ms. Chau has confirmed that she has no disagreement with the Board and there is no matter related to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Lo Eraine (“**Ms. Lo**”) has been appointed as the Company Secretary and the Authorised Representative, with effect from 15 July 2021.

Ms. Lo, aged 28, a Chartered Secretary, and has 7 years of experience in financial accounting, corporate secretarial and corporate governance. Ms. Lo earned her Master of Science in Corporate Governance and Compliance from the Hong Kong Baptist University, and Bachelor of Accounting and Finance from The University of Sussex. Ms. Lo is currently an associate member of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Lo is currently a senior consultant of Hexacubic Consulting Limited, a company that provides corporate governance consulting services to public and private companies.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chau for her invaluable contributions to the Company during her tenure of service and welcome Ms. Lo, on her appointments.

By order of the Board
Sheung Moon Holdings Limited
Tang Sze Wo
Executive Director and Chairman

Hong Kong, 15 July 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tang Sze Wo and Mr. Lai Yung Sang and three independent non-executive Directors, namely, Dr. Wong Kwok Yiu Chris, Mr. Wong Choi Chak and Mr. Leung Kim Hong.

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 on the “Latest Listed Company Information” page for at least 7 days from the day of its posting and the Company’s website at <http://www.smcl.com.hk>.