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Takbo Group Holdings Limited

德寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8436)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Takbo Group Holdings Limited (the “**Company**”) dated 30 June 2021. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. Cho Wing Han (“**Ms. Cho**”) has been appointed as the Company Secretary with effect from 4 August 2021. Ms. Cho is a senior manager of Corporate Services of Tricor Services Limited and has over 20 years of experience in the corporate secretarial field. Ms. Cho has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Cho was a former company secretary of various Hong Kong listed companies. Ms. Cho is a Chartered Secretary and a Fellow of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Cho is currently the company secretary of Sun Art Retail Group Limited (Stock Code: 6808) and Prosper One International Holdings Company Limited (Stock Code: 1470).

The Board would like to take this opportunity to welcome Ms. Cho on her new appointment.

By Order of the Board
Takbo Group Holdings Limited
Or Naam

Chief Executive Officer and Executive Director

Hong Kong, 4 August 2021

As at the date of this announcement, the executive Directors are Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Or Huen; and the independent non-executive Directors are Mr. Tan Chong Huat, Mr. Sung Chi Keung and Mr. Hui Ha Lam.

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 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 “Latest Listed Company Information” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.takbogroup.com.