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## **AV PROMOTIONS HOLDINGS LIMITED**

### **AV策劃推廣(控股)有限公司**

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

**(Stock Code: 8419)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of AV Promotions Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chan Wan Ling Sammi (“**Ms. Chan**”) has resigned as the company secretary and the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 16 February 2022. Ms. Chan confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Kwong Yuk Ying (“**Ms. Kwong**”) has been appointed as the company secretary and the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 16 February 2022.

Ms. Kwong, aged 35, is a member of the Hong Kong Institute of Certified Public Accountants. She graduated from the City University of Hong Kong with a degree of Bachelor of Business Administration (Honours) in Accountancy. Ms. Kwong has over 10 years of experience in auditing, finance and accounting. Ms. Kwong joined the Group as financial controller since December 2020 and is responsible for overseeing the financial reporting and financial planning of the Group. Prior to joining the Group, she had worked at the assurance division of BDO Limited and PricewaterhouseCoopers, and was the financial controller of Bamboos Health Care Holdings Limited (stock code: 2293). Ms. Kwong has not held any directorships in any listed company over the past three years.

The Board would take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of office, and to express its warmest welcome to Ms. Kwong on her appointment.

By order of the Board  
**AV Promotions Holdings Limited**  
**Wong Man Por**  
*Chairman and Executive Director*

Hong Kong, 16 February 2022

*As at the date of this announcement, the executive Directors are Mr. Wong Man Por, Mr. Wong Hon Po and Mr. Wong Chi Bor, and the independent non-executive Directors are Dr. Leung Wai Cheung, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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](http://www.hkgem.com) for at least seven days from the date of its publication and on the Company’s website at [www.avpromotions.com](http://www.avpromotions.com).*