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BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

APPOINTMENT OF EXECUTIVE DIRECTORS; AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that:

- (i) Ms. Du Wanfen has been appointed as an executive Director with effect from 29 April 2022;
- (ii) Mr. Li Aiming has been appointed as an executive Director with effect from 29 April 2022;
- (iii) Ms. Yim Sau Ping has resigned as the Company Secretary and Authorised Representatives with effect from 30 April 2022; and
- (iv) Mr. Chan Kui Ming has been appointed as the Company Secretary and Authorised Representatives with effect from 30 April 2022.

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Basetrophy Group Holdings Limited (the “**Company**”) is pleased to announce that each of Ms. Du Wanfen and Mr. Li Aiming has been appointed as an executive Director with effect from 29 April 2022.

Set out below are the biographical details of Ms. Du Wanfen and Mr. Li Aiming:

Ms. Du Wanfen

Ms. Du Wanfen (“**Ms. Du**”), aged 43, completed the course of Business Administration from Hubei Economic Higher Education Institution* (湖北財經高等專科學校) in July 1997.

Ms. Du has more than 20 years of experience in importing and selling motor vehicle. Ms. Du was employed by Guangzhou Maozhan Investment Consulting Co., Limited* (廣州茂展投資諮詢有限公司) since February 2007 and she is currently the executive chairman of the company.

The Company has entered into a service contract with Ms. Du for a term of 3 years with effect from 29 April 2022. Ms. Du will hold the office until the forthcoming annual general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Pursuant to Ms. Du’s service contract, she is entitled to a director’s fee of HK\$120,000 per annum, which has been approved by the remuneration committee of the Company with reference to, among others, her qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Save as disclosed above, Ms. Du (i) does not hold any position in the Company or any of its subsidiaries or have any other major appointments and professional qualifications; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; (iii) did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement; and (iv) there are no other matters concerning Ms. Du’s appointment that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. Du that is required to be disclosed pursuant to Rule 17.50 (2) of the GEM Listing Rules.

Further, as at the date of this announcement, Ms. Du does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Mr. Li Aiming

Mr. Li Aiming (“**Mr. Li**”), aged 49, has more than 20 years of experience in corporate strategic planning, sales planning and business management. Mr. Li is the founder and the chairman of Sichuan Baofengxiang Co., Ltd* (四川寶豐祥股份有限公司) since January 2015. He is the director of each of Sichuan Jiu De Yuan Kang Industrial Co., Ltd* (四川九德元康實業有限公司) and Jiu De Jiu Pin (Chengdu) Wine Industry Co., Ltd* (九德玖品(成都)酒業有限公司) since August 2020.

Mr. Li is also serving as executive vice president of Softbank Financial Research Institute since April 2020.

The Company has entered into a service contract with Mr. Li for a term of 3 years with effect from 29 April 2022. Mr. Li will hold the office until the forthcoming annual general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Pursuant to Mr. Li's service contract, he is entitled to a director's fee of HK\$120,000 per annum, which has been approved by the remuneration committee of the Company with reference to, among others, his qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Save as disclosed above, Mr. Li (i) does not hold any position in the Company or any of its subsidiaries or have any other major appointments and professional qualifications; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement; and (iv) there are no other matters concerning Mr. Li's appointment that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Li that is required to be disclosed pursuant to Rule 17.50 (2) of the GEM Listing Rules.

Further, as at the date of this announcement, Mr. Li does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

The Board would like to take this opportunity to welcome Ms. Du and Mr. Li in joining the Board.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board hereby announces that Ms. Yim Sau Ping ("**Ms. Yim**") has tendered her resignation from her role as (i) the company secretary of the Company (the "**Company Secretary**"); (ii) an authorised representative (under Rule 5.24 of the GEM Listing Rules) and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (collectively, the "**Authorised Representatives**"), with effect from 30 April 2022 as Ms. Yim would like to devote more time for her career development.

Ms. Yim 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 Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Chan Kui Ming (“**Mr. Chan**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 30 April 2022.

Mr. Chan, aged 35, holds a degree of Master of Corporate Governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) and a degree of Bachelor of Commerce with major in Accounting from the Curtin University of Technology.

Mr. Chan has over 15 years of experience in accounting, financial management and company secretarial services. He is an associate member of each of The Hong Kong Institute of Chartered Secretaries (currently known as Hong Kong Chartered Governance Institute) and the Chartered Governance Institute. Since April 2022, Mr. Chan has been the company secretary of Sino Vision Worldwide Holdings Limited (stock code: 8086), a company listed on the GEM of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yim for her valuable efforts and contributions to the Company during her tenure of office and extend its warmest welcome to Mr. Chan on his new appointment.

* *For identification purposes only*

By order of the Board
Basetrophy Group Holdings Limited
Lau Chung Ho
Executive Director

Hong Kong, 29 April 2022

As at the date of this announcement, the Board comprises Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Ms. Du Wanfen and Mr. Li Aiming as executive Directors; and Mr. Ng Ki Man, Mr. Lam Chee-yau Timothy and Mr. Ngok Ho Wai as independent non-executive Directors.

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 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 website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.wbgrouppw.com.hk.