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Fameglow Holdings Limited

亮晴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8603)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Fameglow Holdings Limited (the “**Company**”) announces that Mr. Li Chi Lok (“**Mr. Li**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 27 June 2022. Mr. Li confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Tam Tsz Yan (“**Ms. Tam**”) has been appointed as the Company Secretary with effect from 27 June 2022. Ms. Tam holds a master’s degree in corporate governance. She is currently an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). Ms. Tam has extensive work experience in the company secretarial profession. Ms. Tam satisfies the qualification requirements for company secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his invaluable contribution and services during his tenure of office and welcome to Ms. Tam for her new appointment.

By order of the Board
Fameglow Holdings Limited
Mr. Yip Chun Kwok Danny, MH
Chairman and Executive Director

Hong Kong, 27 June 2022

As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH and Ms. Fu Chi Ching; and the independent non-executive Directors are Mr. Tan Pui Kwan, Mr. Kwok David and Mr. Yu Chi Wing.

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