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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Takbo Group Holdings Limited (the “**Company**”) hereby announces that Ms. Cho Wing Han (“**Ms. Cho**”) has tendered her resignation as the company secretary of the Company with effect from 30 June 2022.

Ms. Cho 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 of Hong Kong Limited.

The Board is also pleased to announce that Ms. Wong Yuen Ki (“**Ms. Wong**”) has been appointed as the company secretary of the Company with effect from 30 June 2022.

Ms. Wong is a manager of Corporate Services Division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Wong has over 10 years of experience in the field of company secretary and is responsible for providing corporate secretarial and compliance services to Hong Kong listed companies as well as multi-national, private and offshore companies.

Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Wong holds a degree of Bachelor of Business Administration in Corporate Administration and degree of Master of Corporate Governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). Ms. Wong is currently the company secretary of Qidian International Co., Ltd. (stock code: 1280).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cho for her valuable contribution to the Company during her tenure of service. The Board would also like to take this opportunity to welcome Ms. Wong on her new appointment.

By order of the Board
Takbo Group Holdings Limited
Or Naam

Chief Executive Officer and Executive Director

Hong Kong, 30 June 2022

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 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.takbogroup.com.