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## **HANVEY GROUP HOLDINGS LIMITED**

### **恆偉集團控股有限公司**

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

**(Stock Code: 8219)**

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

The board of directors (the “**Board**”) of Hanvey Group Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Mr. Xie Xing (“**Mr. Xie**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as an authorised representative of the Company for accepting the service of process or notice in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 1 August 2022.

Mr. Xie confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that, following the resignation of Mr. Xie as the Company Secretary and as the Authorised Representatives, Ms. Pang Yuk Fong (“**Ms. Pang**”) has been appointed as the Company Secretary and as the Authorised Representatives of the Company with effect from 1 August 2022.

Ms. Pang, aged 55, is an experienced practising certified public accountant in Hong Kong with more than 30 years of professional accounting and company secretarial experience. Ms. Pang is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Accountants in England and Wales, the Hong Kong Chartered Governance Institute and the Chartered Governance Institute. Ms. Pang holds a Master of Professional Accounting Degree from the Hong Kong Polytechnic University.

The Board would like to express its gratitude to Mr. Xie for his contributions to the Company during the tenure of his service and welcome Ms. Pang on her new appointment.

By order of the Board  
**HANVEY GROUP HOLDINGS LIMITED**  
**Cheuk Sin Cheong Clement**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 29 July 2022

*As at the date of this announcement, the Executive Directors are Mr. Cheuk Sin Cheong Clement and Ms. Au Corona Ching Mei M.H. and the Independent Non-executive Directors are Mr. Yu Sau Ning Homer M.H., Mr. Zhao Zhipeng, Ms. Yee Wai Fong Wendy and Dr. Liu Ngai Wing.*

*This announcement, for which the directors of the Company 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 of the Company, 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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.hanveygroup.com.hk](http://www.hanveygroup.com.hk).*