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EJE (HONG KONG) HOLDINGS LIMITED

壹家壹品 (香港) 控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8101)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND FINANCIAL CONTROLLER

The board (the “**Board**”) of directors (the “**Directors**”) of EJE (Hong Kong) Holdings Limited (the “**Company**”) announces that with effect from 1 August 2022:

- (1) Mr. Wong King Chung (“**Mr. Wong**”) has resigned as (i) the company secretary, (ii) the authorised representative of the Company under the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), (iv) the compliance officer of the Company and (v) the financial controller of the Company;
- (2) Mr. Chau Tsz Kong Alan (“**Mr. Chau**”) an existing executive Director, has been appointed as (i) the company secretary, (ii) the compliance officer and (iii) the financial controller of the Company, and Mr. Chau will continue to serve as the executive Director; and
- (3) Mr. Hung Cho Sing (“**Mr. Hung**”), has been appointed as the authorised representative of the Company under the Listing Rules of the Company under the Companies Ordinance

Mr. Wong confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange or to the shareholders of the Company.

** For identification purpose only*

The Board would like to express its gratitude to the contributions of Mr. Wong to the Company during his tenure of services.

By order of the Board
EJE (Hong Kong) Holdings Limited
Mr. Chau Tsz Kong Alan
Executive Director

Hong Kong, 1 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Qin Yuquan, Mr. Hung Cho Sing and Mr. Chau Tsz Kong Alan; and the independent non-executive Directors are Mr. Tang Kin Chor, Mr. Chan Chun Wing and Mr. Yiu Shung Kit.

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 at www.hkexnews.hk on the “Latest Listed Company Information” page for at least seven days from the date of its posting and the Company’s website at <http://www.ejeliving.com>.