

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PHOENITRON

PHOENITRON HOLDINGS LIMITED

品創控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8066)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Phoenitron Holdings Limited (the “**Company**”) hereby announces that Mr. Lau Ka Chung (“**Mr. Lau**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 15 August 2022.

Mr. Lau confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Lau, the Board is pleased to further announce that Ms. Ching Shuk Wah, Shirley (“**Ms. Ching**”) has been appointed as the Company Secretary in replacement of Mr. Lau with effect from 15 August 2022.

The biography of Ms. Ching is set out below:

Ms. Ching, aged 49, has over 25 years’ experience in corporate secretarial services, administration and management, international trade and trade financing. She joined SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”, a corporate service provider) in January 2020 and is currently a corporate secretarial executive of SWCS, responsible for assisting in providing company secretarial services. Ms. Ching holds a bachelor degree in Business Administration from the University of Western Sydney and master degree in Corporate Governance from the Hong Kong Metropolitan University (formerly “The Open University of Hong Kong”), is a Chartered Secretary, a Chartered Governance Professional and a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his contribution to the Company during his tenure of service and also express its warm welcome to Ms. Ching on her new appointment.

By Order of the Board
Phoenitron Holdings Limited
Chang Wei Wen
Director

Hong Kong, 15 August 2022

As at the date of this announcement, the Board comprises three executive Directors, Ms. Lily Wu (Chairman and Chief Executive Officer), Mr. Chang Wei Wen and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Leung Ka Kui, Johnny and Mr. Chan Siu Wing, Raymond.

This announcement, for which the directors of the Company 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 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.phoenitron.com.