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1957 & Co. (Hospitality) Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8495)

**(1) RESIGNATION OF CHIEF FINANCIAL OFFICER
AND JOINT COMPANY SECRETARY;
(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 5 June 2023:

1. Mr. Fong Chi Wing has resigned as the Chief Financial Officer, the Joint Company Secretary and the Authorised Representative;
2. Mr. Wong Wing Tak Hugo has been appointed as the Chief Financial Officer;
3. Ms. Tsui Ngan Fun has been appointed as the Authorised Representative; and
4. Mr. Chan Wai Fung has been appointed as the alternate Authorised Representative.

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY
SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of 1957 & Co. (Hospitality) Limited (the “**Company**”) announces that Mr. Fong Chi Wing (“**Mr. Fong**”) has resigned as the chief financial officer of the Company (the “**Chief Financial Officer**”), the joint company secretary of the Company (the “**Joint Company Secretary**”), and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), all with effect from 5 June 2023 as he desires to devote more time on his personal matters.

Mr. Fong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Fong for his valuable contribution to the Company during his tenure.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Wong Wing Tak Hugo (“**Mr. Wong**”) has been appointed as the Chief Financial Officer with effect from 5 June 2023.

The biographical details of Mr. Wong are as follows:

Mr. Wong, aged 31, has over 8 years of experience in accounting, auditing and business advisory work. Mr. Wong was graduated from University of East Anglia in United Kingdom in June 2014 with a Bachelor’s Degree in Accounting and Finance. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Wong worked as assurance manager in PricewaterhouseCoopers and supervised a team of subordinates to provide assurance service for over 20 listed and private companies in Hong Kong and various initial public offering projects.

The Board would like to take this opportunity to welcome Mr. Wong in joining the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that, following the resignation of Mr. Fong as the Authorised Representative, Ms. Tsui Ngan Fun, an executive Director of the Company, has been appointed as the Authorised Representative with effect from 5 June 2023.

The Board further announces that Mr. Chan Wai Fung, a non-executive Director of the Company, has been appointed as an alternate Authorised Representative under Rule 5.25(4) under the GEM Listing Rules with effect from 5 June 2023.

By order of the Board
1957 & Co. (Hospitality) Limited
Kwok Chi Po

Chief Executive Officer and Executive Director

Hong Kong, 5 June 2023

As of the date of this announcement, the executive directors are Mr. Wong Chi Wing Kinson, Mr. Kwok Chi Po, Mr. Lau Ming Fai, Ms. Tsui Ngan Fun and Ms. Lin Huiqin; the non-executive director is Mr. Chan Wai Fung; and the independent non-executive directors are Mr. Yim Hong Cheuk Foster, Mr. Huen, Felix Ting Cheung and Ms. Cheang Ana.

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 “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 publication and on the website of the Company at www.1957.com.hk.