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**NOIZ GROUP LIMITED**

**聲揚集團有限公司**

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

**(Stock Code: 8163)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHANGE OF COMPANY SECRETARY, COMPLIANCE OFFICER,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of NOIZ Group Limited (the “**Company**”) wishes to announce that with effect from 1 December 2023, Ms. Tsang Kwai Ping (“**Ms. Tsang**”) has resigned as an executive Director, the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as the compliance officer of the Company (the “**Compliance Officer**”), the authorised representative of the Company (the “**Authorised Representative**”) for the purpose of 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**”) and an authorised representative of the Company for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) pursuant to Rule 24.05(2) of the GEM Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), due to her other engagements which require more of her attention and dedication.

Ms. Tsang confirmed that she had no disagreement with the Board and there were no other matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Wong Hin Shek, an executive Director, the Chairman of the Board and the Chief Executive Officer of the Company, has been appointed as the Compliance Officer with effect from 1 December 2023.

Mr. Au Kai Yin (“**Mr. Au**”) has also been appointed as the Company Secretary, an Authorised Representative and a Process Agent with effect from 1 December 2023.

Mr. Au is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. He holds a Master of Science in Corporate Governance and Compliance from Hong Kong Baptist University

and a Bachelor of Science in Accounting from the University of Hull. Mr. Au has extensive knowledge and experience in handling company secretarial and corporate governance affairs of listed companies.

The Board would like to take this opportunity to express its gratitude to Ms. Tsang for her contributions to the Company during her tenure of office and to extend its warm welcome to Mr. Au on his appointment.

By order of the Board  
**NOIZ GROUP LIMITED**  
**Wong Hin Shek**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 December 2023

*As at the date of this announcement, the executive Director is Mr. Wong Hin Shek (Chairman and Chief Executive Officer), the independent non-executive Directors are Ms. Ng Ka Sim, Casina, Mr. Wong Wing Kit and Ms. Yeung Mo Sheung, Ann.*

*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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company’s website at [www.noiz-group.com](http://www.noiz-group.com).*