

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.

Asia Grocery Distribution Limited
亞洲富思集團控股有限公司

(formerly known as “Asia Grocery Distribution Limited 亞洲雜貨有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8413)

**CHANGES OF COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Grocery Distribution Limited (the “**Company**”) announces that, with effect from 31 January 2024, Ms. Lau Yin Ping (“**Ms. Lau**”) has resigned as (i) the company secretary of the Company, (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange and (iii) an authorised representative of the Company for accepting service of process and notices on behalf of the Company (the “**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to her pursuit of personal commitments and development.

Ms. Lau confirmed that she has no disagreement with the Board and that there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Fung Chun Yuen (“**Mr. Fung**”) has been appointed as (i) the company secretary of the Company, (ii) the Authorised Representative and (iii) the Process Agent with effect from 31 January 2024. Mr. Fung obtained a degree of Bachelor of Business Administration with Honours in Accounting from Hong Kong Metropolitan University (previously named as Open University of Hong Kong) in 2013 and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Fung has extensive experience in the related fields of finance, auditing, accounting and corporate finance practices.

The Board would like to take this opportunity to thank Ms. Lau for her valuable contributions to the Company during her tenure of services and express its warmest welcome to Mr. Fung for his new appointment.

By order of the Board
Asia Grocery Distribution Limited
Wong Siu Man
Chairman and Executive Director

Hong Kong, 31 January 2024

As at the date of this announcement, the executive Directors are Mr. Wong Siu Man (Chairman), Mr. Wong Siu Wa (Chief Executive Officer) and Mr. Yip Kam Cheong (Compliance Officer), the non-executive Director is Mr. Wong Chun Hung Hanson and the independent non-executive Directors are Mr. Ng Fan Kay Frankie, Mr. Wang Zhaobin and Ms. Chan Hoi Yee.

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 of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.agdl.com.hk.