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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件（集團）股份有限公司*

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8076)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Sing Lee Software (Group) Limited (the “**Company**”) hereby announces that Mr. Tong Tsz Kwan (“**Mr. Tong**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under Rule 5.24 of The Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (collectively, the “**Authorised Representative**”); and (iii) a process agent for the purpose of accepting service of process and notice on behalf of the Company in Hong Kong under Rule 24.05(2) of the GEM Listing Rules and the authorized representative for the purpose of accepting service of process in Hong Kong appointed under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Process Agent**”) with effect from 15 April 2024.

Mr. Tong confirmed that he has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Wong Ka Wai (“**Mr. Wong**”) has been appointed as a Company Secretary, the Authorised Representative and the Process Agent with effect from 15 April 2024.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, who is aged 44 and currently not an employee of the Company, appointed as a Company Secretary with effect from 15 April 2024. Mr. Wong has been serving as an independent non-executive director of China Vered Financial Holding Corporation Limited (stock code: 245) since March 2024, Wenling Zhejiang Measuring and Cutting Tools Trading Centre Co., Ltd. (stock code: 1379) since May 2022 and Jujiang Construction Group Co., Ltd. (stock code: 1459) since August 2015, which are companies listed on the Stock Exchange. Mr. Wong served as the chief financial officer and company secretary of Ruifeng Power Group Company Limited, a company listed on the Stock Exchange (stock code: 2025), from May 2017 to June 2023. From February 2017 to June 2017, he served as an independent non-executive director of Green International Holdings Limited, a company listed on the Stock Exchange (stock code: 2700). From January 2013 to March 2017, he served as the Chairman of Jai Dam Distribution (Hong Kong) Co. Ltd., and was responsible for the business development and management of the French Brand “Jai Dam” in the region of Greater China and managing the sub-distributors of Jai Dam Distribution (Hong Kong) Co. Ltd. in Beijing and Shanghai. From November 2011 to December 2012, he worked at PricewaterhouseCoopers Singapore branch, with his last position held as a manager of the individual tax business unit. From November 2010 to September 2011, he worked at BASF East Asia Regional Headquarters Limited, with his last position held as a manager. From January 2008 to May 2010, he worked at the Shanghai office of Ernst & Young, with his last position held as manager in the tax human capital-PRC department. From July 2006 to January 2008, he worked at Ernst and Young, with his last position held as a senior accountant in the tax department. From September 2001 to May 2004, he worked at KPMG, with his last position held as a tax consultant. Mr. Wong obtained his bachelor’s degree in accountancy in November 2001 from the City University of Hong Kong. He obtained his bachelor’s degree in laws from the University of London in the United Kingdom in August 2007. He was also admitted as a member of the Association of Chartered Certified Accountants (ACCA) in October 2009.

The Board would like to take this opportunity to express its gratitude to Mr. Tong for his contribution to the Company during his tenure of service and welcome Mr. Wong on his new appointment.

By Order of the Board
Sing Lee Software (Group) Limited
Lin Xue Xin
Chairman

As at the date of this announcement, the Board Comprises of:

Lin Xue Xin (*Executive Director*)
Hung Ying (*Executive Director*)
Zang Jingjing (*Executive Director*)
Li Dong (*Executive Director*)
Cai Jin (*Executive Director*)
Chan Tsang Mo (*Independent Non-Executive Director*)
Pao Ping Wing (*Independent Non-Executive Director*)
Chen Xinai (*Independent Non-Executive Director*)

Zhejiang Province, the PRC, 15 April 2024

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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.

The announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the website of the Company (www.singlee.com.cn).

** For identification purpose only*