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## **B & D Strategic Holdings Limited**

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

**(Stock Code: 1780)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of B & D Strategic Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Chik Wai Chun (“**Ms. Chik**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company (“**Authorised Representative**”) with effect from 1 January 2021 as she would like to devote her time on her other business commitments.

Ms. Chik has confirmed that she 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 shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Yeung Ka Chun (“**Mr. Yeung**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 January 2021 to fill the vacancy as a result of the resignation of Ms. Chik.

Mr. Yeung has been the financial controller of the Group since June 2020. Prior to joining the Group as an assistant accounting manager in October 2017, Mr. Yeung has accumulated over 7 years of experience in accounting and audit fields in Hong Kong by his works in the account and audit departments of various local CPA firms from August 2010 to October 2017.

Mr. Yeung obtained a Higher Diploma in Accountancy from the Vocational Training Council, Hong Kong in July 2010 and a Degree of Bachelor of Business Administration in Accounting from The Open University of Hong Kong in November 2013. He was admitted as a Certified Public Accountant of The Hong Kong Institute of Certified Public Accountants in May 2020.

Following the appointment of Mr. Yeung, Mr. Yeung will oversee corporate governance, company secretarial matters as well as financial-related matters of the Group.

The Board would like to express its gratitude to Ms. Chik for her valuable contributions to the Group during her tenure of office.

By Order of the Board  
**B & D Strategic Holdings Limited**  
**Tang Wing Kwok**  
*Chairman and Executive Director*

Hong Kong, 31 December 2020

*As at the date of this announcement, the Board comprises Mr. Tang Wing Kwok and Mr. Lo Wing Hang as executive Directors; and Mr. Yeung Tze Long, Mr. Chan Pui Hang Ian and Mr. Cheung Ting Kin as independent non-executive Directors.*