

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.

REM Group (Holdings) Limited
全達電器集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1750)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of REM Group (Holdings) Limited (the “**Company**”) hereby announces that Ms. Chow Chi Ling Janice (“**Ms. Chow**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**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**”) with effect from 28 February 2021.

Ms. Chow 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 also announces that following Ms. Chow’s resignation, Ms. Chik Wai Chun (“**Ms. Chik**”) will be appointed as the Company Secretary and the Authorised Representative under Rule 3.05 of the Listing Rules in replacement of Ms. Chow with effect from 28 February 2021.

Ms. Chik has over 13 years of auditing, accounting, corporate governance and company secretarial experience. She obtained a degree of Master of Corporate Governance from The Hong Kong Polytechnic University in September 2015. She has been a member of The CPA Australia since June 2011 and a member of The Hong Kong Institute of Certified Public Accountants since September 2011. She has also been an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute both since March 2016. She is currently the company secretary, authorized representative and process agent of HangKan Group Limited (a company listed on the GEM of the Stock Exchange with stock code: 8331).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chow for her contributions to the Company during her tenure in office and to welcome Ms. Chik on her new appointment.

By Order of the Board
REM Group (Holdings) Limited
Wan Man Keung
Chairman and Executive Director

Hong Kong, 25 February 2021

As at the date of this announcement, the executive directors of the Company are Mr. Wan Man Keung and Mr. Leung Ka Wai, the non-executive director of the Company is Mrs. Kan Wan Wai Yee Mavis, and the independent non-executive directors of the Company are Mr. Ng Chi Keung Alex, Mr. Cheng Sum Hing and Ms. Ng Ching Ying.