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Milestone Builder Holdings Limited

進階發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

- (1) CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE;
(2) CHANGE OF COMPANY SECRETARY; AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Milestone Builder Holdings Limited (the “**Company**”) announces that with effect from 21 June 2021, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Union Registrars Limited
Suites 3301–04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong

Telephone No.: (852) 2849 3399
Fax No.: (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 21 June 2021. Share certificates uncollected on 18 June 2021 may be collected from Union Registrars Limited from 21 June 2021.

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Siu Wing Kit (“**Ms. Siu**”) has tendered her resignation as the company secretary of the Company with effect from 30 April 2021.

Ms. Siu 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 Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company (the “**Shareholders**”).

The Board further announces that Mr. Ng Ming Kwan (“**Mr. Ng**”) has been appointed as the company secretary of the Company with effect from 30 April 2021.

Set out below is the biographical information of Mr. Ng.

Mr. Ng, aged 43 is a certified public accountant of Hong Kong Institute of Certified Public Accountants, Chartered Professional Accountants of Canada and a Certified Management Accountants of Canada. He is also a Chartered Financial Analyst.

Mr. Ng previously worked in various management role in Hong Kong listed companies with company secretary duties. Those companies were (started with the latest):

- Prosperity International Holdings (H.K.) Limited (stock code: 0803);
- Hao Tian Development Group Limited (Now known as Aceso Life Science Group Limited) (stock code: 0474) and Hao Tian International Construction Investment Group Limited (stock code: 1341); and
- SMI Culture & Travel Group Holdings Limited (stock code: 2366) and SMI Holdings Group Limited (stock code: 0198, already delisted).

After Mr. Ng joined the Company as the chief financial officer in March 2021, he started to take over the company secretary duties. Mr. Ng has demonstrated his knowledges and experience of being the company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Siu for her valuable efforts and contribution to the Company during her tenure of service and welcome Mr. Ng in joining the Company.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that with effect from 30 April 2021, Ms. Siu has resigned as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the authorised representative of the Company for the acceptance of services of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”).

Ms. Siu 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 Stock Exchange and/or the Shareholders.

Mr. Ng have been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules and the authorised representative of the Company for the acceptance of services of process and notices in Hong Kong under Part 16 of the Companies Ordinance with effect from 30 April 2021.

By Order of the Board
Milestone Builder Holdings Limited
Hou Lingling
Chairperson and Executive Director

Hong Kong, 29 April 2021

As at the date of this announcement, the Board comprises Ms. Hou Lingling and Mr. Ma Gang as executive Directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.