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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. Chik Wai Chun (“**Ms. Chik**”) 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 16 July 2021.

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 also announces that following Ms. Chik’s resignation, Mr. Yip Chi Fai (“**Mr. Yip**”) will be appointed as the Company Secretary and the Authorised Representative under Rule 3.05 of the Listing Rules in replacement of Ms. Chik with effect from 16 July 2021.

Mr. Yip is a member of The Hong Kong Institute of Certified Public Accounts. Mr. Yip was awarded one-year advanced certificate in accountancy by Hong Kong Christian Service Kwun Tong Vocational Training Centre. Mr. Yip has over 20 years of audit, accounting and company secretarial experience. From November 2020 to July 2021, he was the company secretary and authorised representative of a company listed on the main board of the Stock Exchange.

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

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

Hong Kong, 16 July 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.