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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

**CHANGE OF AUTHORISED REPRESENTATIVE AND
COMPANY SECRETARY
AND
RESIGNATION OF EXECUTIVE DIRECTOR,
AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY**

The Board announces that (i) Ms. Hui Yuen Li will resign as an executive director, the Chief Financial Officer, the company secretary and an authorised representative under Rule 3.05 of the Listing Rules with effect from 3 August 2021, and will cease to be a member of the nomination committee and the remuneration committee; (ii) Mr. Hui Sum Ping will be appointed as an authorised representative with effect from 3 August 2021 for the purpose of Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Ms. Hui Yuen Li; (iii) Ms. Lii Yuet Ling will be appointed as the company secretary with effect from 3 August 2021.

**RESIGNATION OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE
AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Hop Fung Group Holdings Limited (the “**Company**”) announces that Ms. Hui Yuen Li has tendered her resignation as an executive Director of the Board so as to spend more time to pursue her personal interests. The resignation of Ms. Hui Yuen Li as an executive Director, the Chief Financial Officer, the company secretary and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 3 August 2021. Further, Ms. Hui Yuen Li will cease to be a member of the nomination committee and remuneration committee with effect from 3 August 2021.

Ms. Hui Yuen Li has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Hui Yuen Li for her contributions to the Company during her term of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Hui Sum Ping, the Chairman and an executive Director of the Company, will be appointed as an authorised representative under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Ms. Hui Yuen Li with effect from 3 August 2021.

APPOINTMENT OF COMPANY SECRETARY

The Board announces that Ms. Lii Yuet Ling will be appointed as the company secretary of the company with effect from 3 August 2021. Ms. Lii Yuet Ling, aged 32, holds a Bachelor of Business Administration in Accountancy Degree from The Hong Kong Polytechnic University. Ms. Lii Yuet Ling is an associate member of the Hong Kong Institute of Certified Public Accountants. Ms. Lii Yuet Ling has over five years of experience in the field of accounting, finance and company secretarial. Prior to joining the Group, Ms. Lii Yuet Ling worked at certain listed companies in Hong Kong. Ms. Lii Yuet Ling is the niece-in-law of Mr. Hui Sum Ping and Mr. Hui Sum Tai, the Chief Executive Officer and an executive Director of the Company.

By Order of the Board
Hop Fung Group Holdings Limited
Hui Sum Ping
Chairman

Hong Kong, 2 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Hui Sum Ping, Mr. Hui Sum Tai and Miss Hui Yuen Li; and the independent non-executive directors of the Company are Mr. Chee Man Sang, Eric, Mr. Wong Chu Leung and Mr. Chau Suk Ming.