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**WISE ALLY**

**Wise Ally International Holdings Limited**

**麗年國際控股有限公司**

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

**(Stock Code: 9918)**

**(1) CHANGE OF COMPANY SECRETARY,  
(2) CHANGE OF AUTHORISED REPRESENTATIVE  
AND  
(3) CHANGE OF HEAD OF FINANCE**

The Board announces that with effect from 31 October 2021:

1. Mr. Kwong Tony Wan Kit resigns as the Vice President of Finance and Management Information System, the Company Secretary and an Authorised Representative of the Company;
2. Ms. Chan Sau Ling is appointed as the Company Secretary and an Authorised Representative of the Company; and
3. Mr. Lau Shui Fung is appointed as the Chief Financial Officer of the Company.

**RESIGNATION OF VICE PRESIDENT OF FINANCE AND MANAGEMENT INFORMATION SYSTEM, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wise Ally International Holdings Limited (the “**Company**”) announces that Mr. Kwong Tony Wan Kit (“**Mr. Kwong**”) has tendered his resignation to resign from the positions as the Vice President of Finance and Management Information System, the Company Secretary and an Authorised Representative (“**Authorised Representative**”) of the Company 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 31 October 2021.

Mr. Kwong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Kwong for his contribution to the Company during his tenure of office.

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

The Board is pleased to announce that Ms. Chan Sau Ling (“**Ms. Chan**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 31 October 2021. Ms. Chan is a Director of Corporate Services of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Chan has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies (including H share companies) as well as multinational, private and offshore companies. Ms. Chan is currently the company secretary/joint company secretary of four listed companies on the Main Board of the Stock Exchange, namely, China Longyuan Power Group Corporation Limited\* (stock code: 916), CS Mall Group Limited (stock code: 1815), Huafa Property Services Group Company Limited (stock code: 982) and Huisen Household International Group Limited (stock code: 2127). Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (formally The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Chan possesses the requisite qualification required under Note 1 to Rule 3.28 of the Listing Rules.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. Lau Shui Fung (“**Mr. Lau**”) has been appointed as the Chief Financial Officer of the Company with effect from 31 October 2021. The biographical details of Mr. Lau are as follows:

Mr. Lau, aged 55, obtained a bachelor degree of commerce in accounting from The University of Southern Queensland and a master of professional accounting degree from The Hong Kong Polytechnic University. Mr. Lau is a Fellow member of the Hong Kong Institute of Certified Public Accountants, a Certified Practising Accountant of CPA Australia and a Fellow member of the Association of International Accountants.

Mr. Lau has over 20 years of extensive experience in accounting, auditing and finance gained from the high technology companies listed in the United States and Hong Kong. Mr. Lau has been the chief financial officer of Defond Holdings (H.K.) Co Ltd., and held various positions, including vice president of finance and company secretary in Defond Holdings (H.K.) Co Ltd. from April 2016 to October 2021. From September 2013 to March 2016, he was the vice president of finance of Computime Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 320). He had served as an independent non-executive director of Kaisa Health Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 0876) for the period from August 2019 to March 2020. He had also served as an independent non-executive director of Nam Tai Property Inc., a company listed on the New York Stock Exchange (stock code: NTP), from June 2018 to June 2019. He held various positions, such as group financial controller, vice president of finance and corporate secretary of Nam Tai Electronics, Inc., from November 2001 to September 2013.

The Board would like to take this opportunity to express a warm welcome to Ms. Chan and Mr. Lau on their new appointments.

By order of the Board  
**Wise Ally International Holdings Limited**  
**Chu Wai Hang Raymond**  
*Chairman and Executive Director*

Hong Kong, 29 October 2021

*As at the date of this announcement, the executive directors are Mr. Chu Wai Hang Raymond, Mr. Chan Chi Ming and Mr. Chu Man Yin Arthur Newton; and the independent non-executive directors are Ms. Ling Imma Kit Sum, Mr. Lee Wa Lun Warren and Mr. Szeto Yuk Ting.*

\* *For identification purpose only*