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Apex Ace Holding Limited
光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the "**Board**") of directors (the "**Director(s)**") of Apex Ace Holding Limited (the "**Company**") announces that Ms. Cheng Lucy ("**Ms. Cheng**") has resigned as company secretary and authorised representative of the Company with effect from 1 February 2022. Ms. Cheng has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation as company secretary and authorised representative of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Tang Yuen Ching, Irene ("**Ms. Tang**") has been appointed as company secretary and authorised representative of the Company with effect from 1 February 2022. . Previously, she served as the company secretary and authorised representative of the Company since its listing until 4 August 2018.

Ms. Tang, aged 52, has over 17 years of company secretarial experiences and more than 20 years of experiences in financial reporting and auditing field. Ms. Tang is currently company secretary of Quali-Smart Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code 1348). Ms. Tang is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She obtained her bachelor degree in accountancy from Hong Kong Polytechnic University in November 1991. The Board would like to take this opportunity to welcome Ms. Tang on her appointment.

The Board would like to thank Ms. Cheng for her valuable contribution during her tenure of service and welcome Ms. Tang to her new appointments.

For and on behalf of
Apex Ace Holding Limited
Lee Bing Kwong
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 28 January 2022

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer), Mr. Lo Yuen Kin and Ms. Lo Yuen Lai; and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow Terence.

** For identification purpose only*