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## **粵海廣南(集團)有限公司**

**GDH GUANGNAN (HOLDINGS) LIMITED**

*(incorporated in Hong Kong with limited liability)*

**(Stock code: 01203)**

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

The Board announces that with effect from 1 March 2022:

- (1) Ms. Law Yu Ting has tendered her resignation as the Company Secretary of the Company and will cease to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules; and
- (2) Mr. Chau Wang Kei will be appointed as the Company Secretary of the Company and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

The board of directors (the “Board”) of GDH Guangnan (Holdings) Limited (the “Company”) announces that Ms. Law Yu Ting (“Ms. Law”) has tendered her resignation as the Company Secretary of the Company and will cease to act as an Authorised Representative of the Company for the purpose of 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 1 March 2022. Ms. Law has confirmed that she has no disagreement with the Board and she is not aware of any matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Chau Wang Kei (“Mr. Chau”) will be appointed as the Company Secretary of the Company and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules in the place of Ms. Law with effect from 1 March 2022.

Mr. Chau is an Executive Director and the Chief Financial Officer of the Company. He graduated from the Hong Kong Polytechnic University and holds a Bachelor’s degree in Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst. Mr. Chau possesses extensive experience in financial management, accounting as well as auditing.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Law for her valuable contribution to the Company during her tenure of office.

By Order of the Board  
**Chen Benguang**  
*Chairman*

Hong Kong, 28 February 2022

*As at the date of this announcement, the Board is composed of three Executive Directors, namely Messrs. Chen Benguang, He Jinzhou and Chau Wang Kei; one Non-Executive Director, namely Mr. Wang Longhai; and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.*