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Grown Up Group Investment Holdings Limited

植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Grown Up Group Investment Holdings Limited (the “**Company**”) hereby announces that Mr. Ngai Tsz Hin Michael (倪子軒) (“**Mr. Ngai**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 24 March 2022. Ms. Shut Ya Lai (薛雅麗), the existing company secretary of the Company, will continue to act as the other Joint Company Secretary.

Biographical details of Mr. Ngai are summarised as follows:

Mr. Ngai, aged 33, has over nine years of experience in the legal industry. He obtained the Bachelor of Laws and postgraduate certificate in laws from the City University of Hong Kong in 2011 and 2012, respectively. He is a practising solicitor in Hong Kong, and currently a partner of Khoo & Co. and a consultant of O Tse & Co.. Mr. Ngai has been an independent non-executive director of Coolpad Group Limited (stock code: 2369) since January 2022. He also serves as a company secretary of various companies listed on the Stock Exchange.

As at the date of this announcement, Mr. Ngai meets the qualification requirements for a company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Ngai to join the Company.

By order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 24 March 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Thomas Berg, Mr. Morten Rosholm Henriksen, Mr. Cheng Wai Man and Ms. Shut Ya Lai; the non-executive Director of the Company is Mr. Fung Bing Ngon Johnny; and the independent non-executive Directors of the Company are Mr. Tang Tin Lok Stephen, Mr. Lau Ning Wa Ricky and Mr. Wong Kai Hing.