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Global Brands Group Holding Limited

(Incorporated in Bermuda with limited liability)

(In Liquidation)

(Stock Code: 787)

RESIGNATION OF DIRECTORS, COMPANY SECRETARY & AUTHORISED REPRESENTATIVES

References are made to the announcements of Global Brands Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 September 2021, 17 September 2021, 3 November 2021 and 8 November 2021 (collectively, the “**Announcements**”) in relation to, among other things, (i) the appointment of the PL, and (ii) the winding up of the Company by Order of the Supreme Court of Bermuda. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

RESIGNATION OF DIRECTORS

The Company received a letter from each of all Directors of the Company, i.e. (i) Mrs. Audrey Wang Lo, Mr. Stephen Harry Long, Ms. Ann Marie Scichili and Mr. Paul Edward Selway-Swift, notifying their resignation as Independent Non-executive Director of the Company and (ii) Dr. William Fung Kwok Lun, Mr. Richard Nixon Darling and Mr. Patrick Ho Pak Chuen as Executive Directors of the Company, all with effect from 1 July 2022 in consideration of the winding up of the Company and the cessation of powers of the Directors.

Each of Mrs. Lo, Mr. Long, Ms. Scichili, Mr. Selway-Swift, Dr. Fung, Mr. Darling and Mr. Ho confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company.

RESIGNATION OF COMPANY SECRETARY

The Company received a letter from Ms. Ng Sau Kuen Joyce notifying her resignation as the company secretary of the Company with effect from 1 July 2022.

RESIGNATION OF AUTHORISED REPRESENTATIVES

Dr. William Fung Kwok Lun and Ms. Ng Sau Kuen Joyce have also resigned as the Authorised Representatives of the Company under the Listing Rules with effect from 1 July 2022.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2021 and will remain suspended until further notice.

For and on behalf of
Global Brands Group Holding Limited
(In Liquidation)
John C. McKenna
Provisional Liquidator
who acts as agent of the Company only
and without personal liability

Hong Kong, 5 July 2022