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Bay Area Gold Group Limited
灣區黃金集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 1194)

(1) CHANGE OF COMPANY SECRETARY
(2) CHANGE OF AUTHORISED REPRESENTATIVE
AND
(3) CHANGE OF PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Bay Area Gold Group Limited (the “**Company**”) hereby announces that Ms. LEUNG Lai Seung (“**Ms. Leung**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an 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**”) (the “**Authorised Representative**”); and (iii) authorised representative to accept on the Company’s behalf service of process and notices as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 22 July 2022 due to pursuit of her own career development.

Ms. Leung has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with her resignation.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the respective resignation of Ms. Leung, the Board is pleased to announce that Mr. CHANG Ki Sum Clark (“**Mr. Chang**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 22 July 2022 .

Mr. Chang is a member of The Hong Kong Institute of Certified Public Accountants. He has obtained his bachelor degree of business administration in accountancy from the City University of Hong Kong in 2009. Mr. Chang is a consultant of Oakwood Services Limited. Mr. Chang is the founder and the managing director of Clark Chang & Co CPA Limited since December 2017. He is also currently an executive director, compliance officer, one of the authorized representatives and the process agents of China Information Technology Development Limited (stock code: 8178), a company listed on the GEM of the Stock Exchange. He previously served as the company secretary of China Information Technology Development Limited from June 2019 to March 2021. He has over 10 years of experience in auditing, accounting and company secretarial matters.

The Board would like to take this opportunity to express its welcome to Mr. Chang for joining the Company and its gratitude to Ms. Leung for her valuable contribution to the Company.

By order of the Board
Bay Area Gold Group Limited
YI Shuhao
Chairman

Hong Kong, 22 July 2022

As at the date of this announcement, the Board comprises Mr. Yi Shuhao, Mr. Chen Sheng, Mr. Zhang Lirui and Mr. Huang Zhiwei as Executive Directors; and Mr. Tang Yiu Kay, Mr. Zhu Tianxiang, Professor Xiao Rong Ge and Professor Zhang Tianyu as Independent Non-Executive Directors.