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合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 2320

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

The Board announces that (i) Ms. Lii Yuet Ling resigned as the company secretary with effect from 7 September 2022; (ii) Mr. Hui Sum Ping ceased to act as an authorised representative under Rule 3.05 of the Listing Rules with effect from 7 September 2022; and (iii) Mr. Wong Ming Chun has been appointed as the company secretary and an authorised representative under Rule 3.05 of the Listing Rules with effect from 7 September 2022.

### **RESIGNATION OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Hop Fung Group Holdings Limited (the “**Company**”) announces that Ms. Lii Yuet Ling (“**Ms. Lii**”) resigned as the company secretary with effect from 7 September 2022. Ms. Lii has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Lii for her contributions to the Company during her term of office.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Hui Sum Ping, the Chairman and an executive Director of the Company, ceased to act as an authorised representative under 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 7 September 2022.

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

The Board announces that Mr. Wong Ming Chun (“**Mr. Wong**”) has been appointed as the company secretary and an authorised representative under Rule 3.05 of the Listing Rules of the Company with effect from 7 September 2022.

Mr. Wong, aged 41, is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong holds a Bachelor of Business Administration degree in Accounting from the Hong Kong University of Science and Technology. Prior to joining the Group, Mr. Wong has over 10 years of experience in the field of accounting, financial management and company secretarial work in various listed companies.

By order of the Board  
**Hop Fung Group Holdings Limited**  
**Hui Sum Ping**  
*Chairman*

Hong Kong, 7 September 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Hui Sum Ping and Mr. Hui Sum Tai; and the independent non-executive directors of the Company are Mr. Chee Man Sang, Eric, Mr. Wong Chu Leung and Mr. Chau Suk Ming.*