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STEVE LEUNG DESIGN GROUP LIMITED

梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

(1) CHANGE OF A JOINT COMPANY SECRETARY (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The Board announces that with effect from 31 October 2022:

- (i) Ms. Choi Mei Bik has resigned as a Joint Company Secretary; and
- (ii) Ms. Ko Wan Ting has been appointed as a Joint Company Secretary.

RESIGNATION OF MS. CHOI MEI BIK AS A JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, due to personal work adjustment reason, Ms. Choi Mei Bik (“**Ms. Choi**”) has resigned as a joint company secretary of the Company (“**Joint Company Secretary**”) with effect from 31 October 2022.

Ms. Choi confirms that she has no disagreement with the Board and there is no other matter that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”) in relation to her resignation.

The Board is not aware of any matters with respect to the resignation of Ms. Choi that need to be brought to the attention of the Stock Exchange and the Shareholders.

APPOINTMENT OF MS. KO WAN TING AS A JOINT COMPANY SECRETARY

The Board is pleased to announce that Ms. Ko Wan Ting (“**Ms. Ko**”) has been appointed as a Joint Company Secretary with effect from 31 October 2022. Mr. Yip Kwok Hung Kevin (“**Mr. Yip**”) remains as the other Joint Company Secretary.

The Board would like to take this opportunity to express its appreciation to Ms. Choi for her contributions to the Company during her tenure as a Joint Company Secretary and welcome Ms. Ko on her new appointment.

Experience and Qualification of Ms. Ko

Ms. Ko Wan Ting, aged 38, is the financial controller of the Group.

Ms. Ko joined the Group in July 2020 and is mainly responsible for assisting the chief financial officer of the Group in processing and reviewing the financial and accounting matters of the Group.

Ms. Ko has over 14 years of experience in auditing, accounting, finance and corporate governance as well as relevant experience in company secretarial work. Prior to joining the Group, she worked at Deloitte Touche Tohmatsu from 2006 to 2013 with her last position as a manager of the audit department. From 2014 to 2016, Ms. Ko was the financial controller of Larry Jewelry International Company Limited (stock code: 8351, prior to its delisting from GEM of the Stock Exchange). She was also the company secretary of Larry Jewelry International Company Limited during the period from February 2015 to November 2016. From 2018 to 2020, she was the financial controller of Primeview Holdings Limited, currently known as Artini Holdings Limited (stock code: 789, a company listed on the Main Board of the Stock Exchange).

Ms. Ko holds a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University and is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

Experience and Qualification of Mr. Yip

Mr. Yip Kwok Hung Kevin, aged 44, is an executive Director and the chief financial officer of the Company. He is also (i) a member of the risk management committee and the investment committee of the Board; (ii) a director of each of the subsidiaries of the Company; and (iii) a director of Eagle Vision Development Limited, a controlling shareholder of the Company.

Mr. Yip joined the Group in January 2014 and is mainly responsible for overseeing the financing, accounting and internal control, human resource and administrative management. He has (i) participated in the Company's Hong Kong initial public offering; (ii) worked closely with the previous company secretaries of the Group and the professional advisers on the Company's secretarial and administrative matters, and compliance issues; and (iii) participated in formulating, strategising and executing various corporate actions of the Company and preparing the Company's regulatory announcements and circulars. He is therefore well familiar with the Company's business and operations.

Prior to joining the Group, Mr. Yip joined Deloitte Touche Tohmatsu as a staff accountant in December 2002 and last served as a senior accountant of its audit department until June 2009, and was responsible for audit matters. From June 2009 to December 2013, he last served as an assistant financial controller of Rykadan Management Services Limited, a subsidiary of Rykadan Capital Limited (a company listed on the Main Board of the Stock Exchange (stock code: 2288), which operates and invests in real estate development, real estate investment and distribution of building materials), and was responsible for financial management and operational affairs.

Mr. Yip obtained a Bachelor of Science degree from the University of Hong Kong in 2000 and a Master of Commerce degree in funds management from the University of New South Wales, Australia in 2003.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the appointment of Mr. Yip as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in respect of the eligibility of Mr. Yip to act as a Joint Company Secretary for a period of three years from the date of appointment of Mr. Yip (i.e. 30 March 2020) to 29 March 2023 (the “**Waiver Period**”), on, amongst other condition(s), the condition that Mr. Yip will be assisted by Ms. Choi during the Waiver Period and the Waiver will be revoked immediately if and when Ms. Choi ceases to provide assistance to Mr. Yip (the “**Condition**”). Details of the Waiver were disclosed in the paragraph headed “Waiver From Strict Compliance with Rules 3.28 and 8.17 of the Listing Rules” in the announcement of the Company dated 30 March 2020.

Given the Condition could no longer be fulfilled following the resignation of Ms. Choi, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a revised waiver (the “**Revised Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Yip to act as a Joint Company Secretary for a period from the date of appointment of Ms. Ko as a Joint Company Secretary (i.e. 31 October 2022) to 29 March 2023 (the “**Remaining Waiver Period**”).

The Revised Waiver is granted on the condition that: (i) Mr. Yip will be assisted by Ms. Ko during the Remaining Waiver Period; and (ii) the Revised Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Mr. Yip, having had the benefit of Ms. Ko's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

By Order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 31 October 2022

As at the date of this announcement, the executive Directors are Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer), Mr. Ding Chunya and Ms. Kau Wai Fun, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong, and the independent non-executive Directors are Mr. Liu Yi, Mr. Sun Yansheng and Mr. Tsang Ho Ka Eugene.