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## **Shun Wo Group Holdings Limited**

**汛和集團控股有限公司**

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

**(Stock Code: 1591)**

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

The board of directors (the “**Board**”) of Shun Wo Group Holdings Limited (the “**Company**”) announces that Mr. Chui Gary Wing Yue (“**Mr. Chui**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and has ceased to be an authorized representative of the Company (“**Authorized Representative**”) for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 November 2022.

Mr. Chui has confirmed that he has no disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that, with effect from 30 November 2022, Ms. To Kit Man (“**Ms. To**”) has been appointed as the Company Secretary and an Authorized Representative of the Company under Rule 3.05 of the Listing Rules. Ms. To holds a master of finance from Curtin University, Australia. She is a member of the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Ms. To has over 20 years’ experience in the auditing and accounting sectors.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chui for his valuable contributions to the Company during his tenure of office and welcome Ms. To on her new appointment.

By order of the Board  
**Shun Wo Group Holdings Limited**  
**Wong Yan Hung**  
*Chairman*

Hong Kong, 30 November 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Yan Hung, Mr. Wong Tony Yee Pong and Mr. Lai Kwok Fai and the independent non-executive directors of the Company are Mr. Law Ka Ho, Mr. Leung Wai Lim and Mr. Tam Wai Tak Victor.*