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S&T Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND AUTHORISED REPRESENTATIVE FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICE IN HONG KONG

The board of directors (the “**Board**”) of S&T Holdings Limited (the “**Company**”) announces the following:

- (a) Ms. Leung Hoi Yan (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) 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**”), agent for the service of process and notices on behalf of the Company in Hong Kong under the Listing Rules (the “**Process Agent**”) and the authorised representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 3 April 2023. Ms. Leung has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange; and
- (b) Ms. Fung Mei Ling (“**Ms. Fung**”) has been appointed as the Company Secretary, the Authorised Representative under Rule 3.05 of the Listing Rules, the Process Agent and the authorised representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance with effect from 3 April 2023.

The biography of Ms. Fung is set out as below:

Ms. Fung, aged 53, is the head of compliance of BPO Global Services Limited which amalgamated with Acclime Corporate Services Limited. She has around 20 years experience in corporate secretarial field and extensive experience in company secretarial, compliance, corporate governance and corporate finance affairs for companies listed in Hong Kong. She is currently the company secretary of certain companies listed in Hong Kong. She is a holder of a Master of Finance degree from Curtin University of Technology. She is a fellow member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

The Board takes this opportunity to thank Ms. Leung for her contribution to the Company during her term of service to the Company and welcome Ms. Fung for her new appointment.

By Order of the Board
S&T Holdings Limited
Poon Soon Huat
Chairman and Executive Director

Hong Kong, 3 April 2023

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Poon Soon Huat and Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh); and three independent non-executive directors, namely Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy.