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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)

## UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the announcement of STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”) dated 30 March 2020 and 31 October 2022 in relation to, among other things, the appointment of Mr. YIP Kwok Hung Kevin (“**Mr. Yip**”) as a joint company secretary of the Company and the waiver and revised waiver granted to the Company by The Stock Exchange of Hong Kong Limited (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 of Hong Kong Limited (the “**Listing Rules**”) for a period of three years from the date of appointment of Mr. Yip (i.e. 30 March 2020).

The board of directors of the Company (the “**Board**”) is pleased to announce that the Stock Exchange has confirmed that Mr. Yip is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Accordingly, Mr. Yip will act as the sole company secretary of the Company with effect from 24 April 2023.

Ms. KO Wan Ting (“**Ms. Ko**”) has resigned as a joint company secretary of the Company with effect from 24 April 2023. Ms. Ko has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Company would like to express its gratitude to Ms. Ko for her contribution to the Company during the term of her service.

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, 24 April 2023

As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer) and Mr. Ding Chunya, 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.