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Gala Technology Holding Limited

望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

(1) CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE;

AND

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Gala Technology Holding Limited (the “**Company**”) announces that Mr. Chu Kai Chi (“**Mr. Chu**”) has tendered his resignations as (i) the chief financial officer of the Company (the “**Chief Financial Officer**”); (ii) the company secretary of the Company (the “**Company Secretary**”); (iii) the process agent for the acceptance of service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); and (iv) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) to pursue other career development, with effect from 4 May 2023.

Mr. Chu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignations which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Zhang Boyang (“**Mr. Zhang**”) has been appointed as the Chief Financial Officer with effect from 4 May 2023 to fill the vacancy following the resignation of Mr. Chu.

Mr. Zhang, aged 33, joined the Company on 29 January 2023 as the secretary to the Board and a director of Investor Relations of the Company. Mr. Zhang has more than 9 years of experience in the field of finance, audit and investor relations. Prior to joining the Company, Mr. Zhang has served as finance manager and chief financial officer for several companies. Mr. Zhang graduated from Wheaton College in the United States of America with dual degrees in bachelor of mathematics and bachelor of economics in 2013. Mr. Zhang is a registered member of the Chinese Institute of Certified Public Accountants.

APPOINTMENT OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Ms. Cheng Lucy (“**Ms. Cheng**”) has been appointed as the Company Secretary, the Process Agent and an Authorised Representative with effect from 4 May 2023 to fill the vacancies following the resignations of Mr. Chu.

Ms. Cheng is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. She is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both 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) in the United Kingdom. Ms. Cheng has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Cheng meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

APPRECIATION AND WELCOME

The Board would like to express its sincere gratitude to Mr. Chu for his valuable contributions to the Company during his tenure of service and welcome Mr. Zhang and Ms. Cheng to their new appointments.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that with effect from 4 May 2023, the principal place of business of the Company in Hong Kong has been changed to 31/F., 148 Electric Road, North Point, Hong Kong.

By Order of the Board
Gala Technology Holding Limited
Jia Xiaodong

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 4 May 2023

As at the date of this announcement, the executive directors of the Company are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive directors of the Company are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.