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**Edvantage Group Holdings Limited**  
**中匯集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 0382)**

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

The Board hereby announces that with effect from 14 July 2023:

1. Mr. Wong Shing Mun has resigned as the Chief Financial Officer and the Company Secretary, and thereby ceased to act as the Authorised Representative and the Process Agent;
2. Mr. Liu Yuk Tung, Thomas has been appointed as the Chief Financial Officer;
3. Ms. Chan Kit Wai has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Edvantage Group Holdings Limited (the “**Company**”, together with its subsidiaries collectively be referred to as the “**Group**”) hereby announces that Mr. Wong Shing Mun (“**Mr. Wong**”) has resigned as the chief financial officer (the “**Chief Financial Officer**”) and the company secretary (the “**Company Secretary**”) of the Company, and thereby ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 14 July 2023 for the pursuit of his personal career development.

Mr. Wong confirmed that he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and he has no disagreement with the Board in regard to the business and operations of the Group and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. Liu Yuk Tung, Thomas (“**Mr. Liu**”) has been appointed as the Chief Financial Officer with effect from 14 July 2023.

Mr. Liu, aged 60, has over 37 years of experience in auditing, international finance and technology business. Prior to joining the Company, he was the chief financial officer and a senior vice president of the business strategy of TCL Communication Technology Holdings Limited (a company whose shares were previously listed on the Main Board of the Stock Exchange during September 2004 to September 2016, then stock code: 2618), the Asia Pacific regional financial controller of Stratus Corporation in the United States of America, sales and marketing director and general manager of Neo-Neon Holdings Limited (a company whose shares are listed on the Main Board of the Stock Exchange, stock code: 1868), with extensive auditing experience from working at Arthur Andersen. He is also a Certified Public Accountant of the Hong Kong Institute of Certified Public Accounts (the “**HKICPA**”), Chartered Accountant of Institute of Chartered Accountants in England and Wales and fellow of the Association of Chartered Certified Accountants. Mr. Liu holds a bachelor’s degree in Economics from the University of Hong Kong, a Master of Business Administration degree from the University of New South Wales, Australia and a master’s degree in Accounting from Jinan University, the People’s Republic of China.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board further announces that Ms. Chan Kit Wai (“**Ms. Chan**”) has been appointed as (i) the Company Secretary, (ii) the Authorised Representative and (iii) the Process Agent, all with effect from 14 July 2023. Ms. Chan is the Senior Finance Manager of the Company. Prior to joining the Company, Ms. Chan has acquired various accounting, auditing and finance work experience from an accounting firm and a company whose shares are listed on the Main Board of the Stock Exchange. She holds a bachelor’s degree in Accountancy and Management Information Systems from the City University of Hong Kong. She is a member of the HKICPA.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Wong to the Company during his term of service and to express its warmest welcome to Mr. Liu for joining the Company.

By order of the Board  
**Edvantage Group Holdings Limited**  
**Liu Yung Chau**  
*Chairman and executive Director*

Hong Kong, 14 July 2023

*As at the date of this announcement, the executive Directors are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man; the non-executive Director is Mr. Liu Yung Kan; and the independent non-executive Directors are Mr. Xu Gang, Mr. O'Yang Wiley and Mr. Li Jiatong.*