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**Fufeng Group Limited**

**阜豐集團有限公司**

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

**(Stock code: 546)**

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

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Fufeng Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Lee Wai Yin (“**Mr. Lee**”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 1 August 2023.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Yau Wing Yiu (“**Mr. Yau**”) will be appointed as the company secretary and authorised representative of the Company with effect from 1 August 2023.

Mr. Yau joined the Group as chief financial officer since June 2021. Mr. Yau is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. The biography of Mr. Yau could be referenced to the 2022 annual report of the Company.

The Board would like to express its sincere gratitude to Mr. Lee for his contribution to the Group during his tenure of services and extend a warm welcome to Mr. Yau on his new appointment.

By order of the Board  
**Fufeng Group Limited**  
**Li Xuechun**  
*Chairman*

Hong Kong, 31 July 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Li Deheng and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Lau Chung Wai, Mr. Zhang Youming and Ms. Li Ming.*