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**BRAINHOLE**  
TECHNOLOGY  
**BRAINHOLE TECHNOLOGY LIMITED**  
**脑洞科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2203)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Brainhole Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the resignation of Mr. Kwong Lun Kei Victor (“**Mr. Kwong**”) as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 September 2023.

Mr. Kwong confirmed to the Board that he has no disagreement with the Company or any of its subsidiaries and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Wong Tik (“**Ms. Wong**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 1 September 2023 to fill the vacancy left after the resignation of Mr. Kwong.

Ms. Wong is a certified public accountant and an associate member of the Hong Kong Institute of Certified Public Accountants. Ms. Wong is also the head of Listed Company Secretary Service division of GIL (HK) Limited, a professional corporate services provider which has been engaged by the Company for company secretarial services. She has over 25 years of experience in the field of accounting and has worked in a number of listed companies in Hong Kong. Ms. Wong obtained the Honours Diploma in Accounting from Hong Kong Shue Yan College in 1995.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwong for his commitment and professional performance to the Company during his tenure of service and welcome Ms. Wong for her appointment.

By order of the Board  
**Brainhole Technology Limited**  
**Zhang Liang Johnson**  
*Chairman and Executive Director*

Hong Kong, 31 August 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhang Liang Johnson and Ms. Wan Duo and three independent non-executive Directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.*