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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

**CHANGE OF COMPANY SECRETARY AND PROCESS AGENT
AND
CHANGE OF IMPORTANT EXECUTIVE FUNCTIONS OF DIRECTOR**

The board of directors (the “**Board**”) of Century Ginwa Retail Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Kee Wai (“**Mr. Leung**”) no longer serves as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under Rule 19.05 of the Listing Rules (the “**Process Agent**”) and the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 1 September 2023.

The Board also announces that Mr. Yu Leung Fai (“**Mr. Yu**”) has been appointed as the Company Secretary and the Process Agent, with effect from 3 September 2023. The biographic details of Mr. Yu are as follows:

Mr. Yu Leung Fai, aged 46, has extensive experience in the field of accounting and corporate services. He joined Fung, Yu & Co. CPA Limited (formerly known as Fung, Yu & Co.) in 2001 and is currently its managing partner. He holds a Bachelor of Commerce (Honour) degree from the University of Toronto since June 2000 and a Bachelor of Laws degree from the University of London since August 2005. Mr. Yu is also a member of the American Institute of Certified Public Accountants, Certified Practising Accountants of Australia and the Hong Kong Institute of Certified Public Accountants, and a Certified Trust Practitioner of the Hong Kong Trustee Association. Mr. Yu has been the independent non-executive director and company secretary of

certain listed companies in Hong Kong. He has been the independent non-executive director of Realord Group Holdings Limited (Stock Code: 1196.HK) and Dowway Holdings Limited (Stock Code: 8403.HK) since 2014 and 2019 respectively. Mr. Yu has been the independent non-executive director of The Sincere Company, Limited (Stock Code: 0244.HK) and CS Mall Group Limited (Stock Code: 1815.HK) since 2021. And he has also been the independent non-executive director of Timeless Software Limited (Stock Code: 8028.HK) since 31 March 2023. Mr. Yu has been the company secretary of Beijing Media Corporation Limited (Stock Code: 1000.HK), Yuanda China Holdings Limited (Stock Code: 2789.HK), and Sany Heavy Equipment International Holdings Company Limited (Stock Code: 0631.HK).

The Board would like to express its gratitude to Mr. Leung for his contributions to the Group during his tenure and welcome Mr. Yu to assume his new roles.

The Board further announces that Ms. Wan Qing, executive Director of the Company, will serve as the chief financial officer of the Company with effect from 3 September 2023.

By order of the Board
Century Ginwa Retail Holdings Limited
Yao Jiangang
Chairman

Hong Kong, 3 September 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yao Jiangang, Mr. Qin Chuan and Ms. Wan Qing; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.