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BC TECHNOLOGY GROUP LIMITED

BC 科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of Directors (the “**Board**”) of BC Technology Group Limited (the “**Company**”) hereby announces that Ms. Chau Wing Kei (“**Ms. Chau**”) has tendered her resignation 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 “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) as well as the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”), in each case, with effect from 15 September 2023.

Ms. Chau has confirmed that she has no disagreement with the Board, and there are no matters in relation to her resignation from the above positions that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Wu Chun Pong (“**Mr. Wu**”), the Chief Financial Officer of the Company, has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, in each case, with effect from 15 September 2023.

The biographical details of Mr. Wu are as follows:

Mr. Wu Chun Pong (Davin), was appointed as the Group Chief Financial Officer of the Company in March 2022.

Having worked in the finance industry for 18 years, Mr. Wu has extensive experience in financial management, M&A, investor relations and capital markets. Mr. Wu held positions in a number of leading Hong Kong listed technology companies, investment banks and Big Four accounting firm, including DIT Group, Digital China, Credit Suisse AG, Goldman

Sachs (Asia) L.L.C., PricewaterhouseCoopers. Mr. Wu holds a bachelor's degree in accounting and finance from the University of Hong Kong and is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chau for her valuable contributions to the Company during her tenure of office and welcome Mr. Wu on his new appointment.

By order of the Board
BC Technology Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 15 September 2023

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Madden Hugh Douglas, Mr. Chapman David James and Mr. Tiu Ka Chun Gary, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.