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## **CROSSTEC Group Holdings Limited**

### **易緯集團控股有限公司**

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

**(Stock Code: 3893)**

#### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, FINANCE DIRECTOR AND JOINT COMPANY SECRETARY AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CROSSTEC Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

1. Reference is made to the announcement of the Company dated 21 June 2023 in relation to the resignation of executive Director, chief executive officer, finance director and joint company secretary, the resignation of Mr. Lam Wing Hung (“**Mr. Lam**”) as executive Director, chief executive officer, finance director and joint company secretary is effective on 20 September 2023;
2. Following the resignation of Mr. Lam, Mr. Wang Rong, an executive Director, has been appointed as chief executive officer with effect on 20 September 2023; and
3. Following the resignation of Mr. Lam, Mr. Chow Yun Cheung, the joint company secretary, shall become the company secretary of the Company with effect on 20 September 2023.

The Board would like to take this opportunity to thank Mr. Lam for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**CROSSTEC Group Holdings Limited**  
**Wang Rong**  
*Executive Director*

Hong Kong, 20 September 2023

*As at the date of this announcement, the Board comprises Mr. Wang Rong and Mr. Zhu Shengmao as executive Directors; Mr. Tsang Ho Yin as non-executive Director; Ms. Lee Kwai Sheung, Mr. Tse Kwok Hing Henry and Mr. Ma Jian as independent non-executive Directors.*