

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yun Lee Marine Group Holdings Limited

潤利海事集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2682)

CHANGE OF COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

The board (the “Board”) of directors (the “Directors”) of Yun Lee Marine Group Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) announces that Mr. Mui Yuk Wah (“Mr. Mui”) has tendered his resignation as the financial controller and company secretary of the Company (the “Company Secretary”) with effect from 30 October 2023. Mr. Mui has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation and cessation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Lo Kwun Kit (“Mr. Lo”) has been appointed as the Company Secretary with effect from 30 October 2023.

Below is the biographical information of Mr. Lo:

Mr. Lo, aged 35, obtained the degree of bachelor of business administration with a major in accounting and a minor in finance from The Hong Kong Polytechnic University in October 2013. Mr. Lo has over 10 years of working experiences in accounting, financial management and auditing. From 2013 to 2023, Mr. Lo served as auditor in several professional firms including two of the big four international accounting firms in Hong Kong and financial controller and company secretary of two main board listed companies in Hong Kong. Mr. Lo has been associate members of Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales since October 2016 and January 2023, respectively.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Mui to the Company during his term of service and to express its warm welcome to Mr. Lo on his appointment.

By order of the Board
Yun Lee Marine Group Holdings Limited
Wen Tsz Kit Bondy
Chairman and executive Director

Hong Kong, 30 October 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Directors, namely Ms. Chan Hei Ting, Ms. Hong Ting and Mr. Simon Ng.