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CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board announces that:

- (1) Dr. Leung Wai Ping, Noel has tendered his resignation as the Company Secretary, an Authorised Representative, the CFO and an Authorised Representative under the Companies Ordinance, with effect from 13 December 2023; and
- (2) Mr. Tam Chun Wa has been appointed as the Company Secretary, an Authorised Representative, the CFO and an Authorised Representative under the Companies Ordinance, with effect from 13 December 2023.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Asia Valley Group Limited (the “**Company**”) announces that Dr. Leung Wai Ping, Noel (“**Dr. Leung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), an 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**”), the chief financial officer of the Company (the “**CFO**”) and an authorised representative for

accepting service of process and notices on the Company's behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "Authorised Representative under the Companies Ordinance"), with effect from 13 December 2023.

Dr. Leung confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with his resignation.

The Board would like to express its sincere gratitude to Dr. Leung for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board is pleased to announce that Mr. Tam Chun Wa ("Mr. Tam") has been appointed as the Company Secretary, an Authorised Representative, the CFO and an Authorised Representative under the Companies Ordinance, with effect from 13 December 2023.

Mr. Tam holds a master degree of business administration from University of Sydney and is also a member of Hong Kong Institute of Certified Public Accountants, CPA (Australia) and Institute of Singapore Chartered Accountants. Mr. Tam has more than 30 years of experience in the areas of auditing, accounting, tax, investment banking and company secretarial work. Currently, Mr. Tam is an independent non-executive Director of Green Energy Group Limited, a company the shares of which are listed on the Main Board of the Stock Exchange (stock code: 979).

The Board would like to express its warmest welcome to Mr. Tam on his new appointment.

By order of the Board of
China Asia Valley Group Limited
Huang Binghuang
Chairman and Chief Executive Officer

Hong Kong, 13 December 2023

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Wang Rongfang and Mr. Duan Rihuang as independent non-executive Directors.