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B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

SUPPLEMENTAL ANNOUNCEMENT ON
(1) CHANGE OF DIRECTORS;
(2) CHANGE OF COMPANY SECRETARY;
(3) CHANGE OF AUTHORISED REPRESENTATIVES;
(4) CHANGE OF CHIEF EXECUTIVE OFFICER;
AND
(5) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of B & D Strategic Holdings Limited (the “**Company**”) dated 4 December 2023 in relation to, among others, the resignation of directors of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

SUPPLEMENTAL INFORMATION ON REASONS FOR RESIGNATION OF DIRECTORS

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of the Directors.

As disclosed in the Announcement, with effect from 4 December 2023, (a) Mr. Tang has resigned as the chairman of the Board, an executive Director, and the chairman of the Nomination Committee; (b) Mr. Lo has resigned as the vice chairman of the Board, the Chief Executive Officer and an executive Director, and a member of the Remuneration Committee; (c) Mr. Yeung has resigned as an independent non-executive Director, the chairman of each of the Audit Committee and the Remuneration Committee; (d) Mr. Chan has resigned as an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and (e) Ms. Li has resigned as an independent non-executive Director, a member of each of the Audit Committee and the Nomination Committee.

The Company has learned that each of Mr. Tang, Mr. Lo, Mr. Yeung, Mr. Chan and Ms. Li resigns as he/she intended to devote more time to his/her other business engagements.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By order of the Board
B & D Strategic Holdings Limited
Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 19 December 2023

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko and Mr. Wang Shuai as executive Directors; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.