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**港龍中國地產**  
GANGLONG CHINA PROPERTY

**Ganglong China Property Group Limited**

**港龍中國地產集團有限公司**

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

**(Stock Code: 6968)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Ganglong China Property Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

- (1) Mr. Lam Yu Tin Eugene (“**Mr. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative under the Listing Rules**”) and an authorised representative of the Company to accept service of process and notices in Hong Kong pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Authorised Representative under the Companies Ordinance**”), with effect from 27 December 2023; and
- (2) Mr. Chan Pui Tak (“**Mr. Chan**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 27 December 2023.

Mr. Chan, aged 34, is a member of the Hong Kong Institute of Certified Public Accountants. He joined the Group in April 2020 and is responsible for overseeing the corporate finance, financial reporting, compliance, treasury and merger and acquisition of the Group. Mr. Chan graduated from The Chinese University of Hong Kong with a bachelor’s degree in business and administration in professional accountancy in 2011. Mr. Chan has over 12 years of financial and accounting related experience. Prior to joining the Group, Mr. Chan worked for an international public accountancy firm and was involved in a number of audit and assurance, capital market transaction and advisory projects advising corporate clients including listed companies and conglomerates worldwide.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his contribution to the Company during his tenure of office and to extend its warm welcome to Mr. Chan on his new appointment.

By order of the Board  
**Ganglong China Property Group Limited**  
**Lui Ming**  
*Chairman and executive director*

Hong Kong, 27 December 2023

*As of the date of this announcement, the executive directors of the Company are Mr. Lui Ming (Chairman), Mr. Lui Jin Ling, and Mr. Lui Chi Chung Jimmy. The non-executive directors of the Company are Mr. Lui Wing Mau and Mr. Lui Wing Nam. The independent non-executive directors of the Company are Mr. Chan Pak Hung, Ms. Tang Lo Nar and Mr. Wong Tung Yuen.*