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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) hereby announces that:–

- (1) Mr. Yu Leung Fai (“**Mr. Yu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), and ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative for accepting service of process or notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622, Laws of Hong Kong) (the “**Authorised Representatives**”); and
- (2) Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representatives,

all with effect from 1 January 2024.

Mr. Yu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Chan is a fellow member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). She is also a member of The Hong Kong Institute of Directors. Ms. Chan is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. She is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 25 years' experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to Mr. Yu for his services to the Company and welcome Ms. Chan on her new appointment.

By order of the Board
Century Ginwa Retail Holdings Limited
Yao Jiangang
Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yao Jiangang, Mr. Qin Chuan and Ms. Wan Qing; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.