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## **DIWANG INDUSTRIAL HOLDINGS LIMITED**

### **帝王實業控股有限公司**

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

**(Stock Code: 1950)**

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

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

The board (the “**Board**”) of directors (the “**Directors**”) of Diwang Industrial Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Ming Kei (“**Mr. Chan**”) has resigned as a company secretary of the Company (the “**Company Secretary**”) and will cease to act as one of the authorised representative of the Company (the “**Authorised Representatives**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 March 2024.

Mr. Chan has confirmed that (i) he has no disagreement with the Company; and (ii) there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

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

The Board also announces that Mr. Wong Ka Sing (“**Mr. Wong**”) has been appointed as the Company Secretary, one of the Authorised Representatives for the purpose of the Listing Rules and the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 March 2024. Mr. Wong meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Wong are as follows:

Mr. Wong, aged 36, obtained a degree of Master in Finance from University of Hong Kong and a degree of Bachelor of Business Administration in Accountancy from City University of Hong Kong. Mr. Wong is currently a member of the Hong Kong Institute of Certified Public Accountants and is also a licensed person registered under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) to carry out Type 6 (advising on corporate finance) regulated activity.

Mr. Wong has extensive experience in the areas of accounting, auditing and corporate finance. Mr. Wong is currently the director and the responsible officer of Euto Capital Partners Limited, a licensed corporation registered under the SFO to carry out Type 6 (advising on corporate finance) regulated activity, since August 2023.

The Board would like to take this opportunity to welcome Mr. Wong on his appointment.

By order of the Board  
**Diwang Industrial Holdings Limited**  
**CHEN HUA**  
*Executive Director*

Hong Kong, 1 March 2024

*As at the date hereof, the Board comprises Mr. Chen Hua, Mr. Lam Kam Kong Nathaniel, Mr. Sun Jingang and Mr. Tse Chun Chung as executive Directors; Mr. Au Hei Ching, Mr. Lee Cheung Yuet Horace, Mr. Huang Zhenming and Ms. Zhou Xiaochun as independent non-executive Directors.*