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瑞安建業有限公司*
SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

CHANGE IN CHAIRMAN OF FINANCE COMMITTEE

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) announces that Mr. Chan Wai Kan, George, a Non-executive Director of the Company and an existing member of the Finance Committee of the Board, has been appointed as the Chairman of the Finance Committee succeeding Mr. Lee Chun Kong, Freddy, effective from 29 August 2024. Mr. Lee will continue to serve as a member of the Finance Committee.

By Order of the Board
SOCAM Development Limited
Lo Hong Sui, Vincent
Chairman

Hong Kong, 29 August 2024

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent (Chairman) and Mr. Lee Chun Kong, Freddy (Chief Executive Officer); the Non-executive Directors of the Company are Ms. Lo Bo Yue, Stephanie and Mr. Chan Wai Kan, George; and the Independent Non-executive Directors of the Company are Mr. Chan Kay Cheung, Mr. Lau Ping Cheung, Kaizer and Mr. Wong Hak Wood, Louis.

** For identification purpose only*

Website: www.socam.com