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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 OF COMPANY SECRETARY

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) announces that Ms. Chan Yeuk Ho, Karen (“Ms. Chan”) will retire and step down as the Company Secretary of the Company with effect from 1 August 2025. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her stepping down that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Cheng Ka Hang, Francis (“Mr. Cheng”) has been appointed as the Company Secretary of the Company with effect from 1 August 2025. Mr. Cheng joined the Company in March 2025 as Deputy Company Secretary. He possesses over 27 years of experience in the company secretarial field and has extensive expertise in handling corporate governance matters for listed companies. Prior to joining the Company, Mr. Cheng served as the company secretary of two companies listed on the Main Board of The Stock Exchange of Hong Kong Limited for nearly nine years. Mr. Cheng is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board takes this opportunity to express its gratitude to Ms. Chan for her valuable contributions to the Company during her term of service and welcome Mr. Cheng on his new appointment.

By order of the Board
SOCAM Development Limited
Lee Chun Kong, Freddy
Executive Director and Chief Executive Officer

Hong Kong, 31 July 2025

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent (Chairman), Mr. Lee Chun Kong, Freddy (Chief Executive Officer) and Mr. Lo Adrian Jonathan Chun Sing (Deputy 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