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## **LUEN WONG GROUP HOLDINGS LIMITED**

**聯旺集團控股有限公司**

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

**(Stock code: 8217)**

### **CHANGE OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE**

**AND**

**COMPLIANCE OFFICER**

**AND**

### **CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEE**

This announcement is made by Luen Wong Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. So Kwok Hung (“**Mr. So**”) has tendered his resignation as an executive Director and the chairman of the Board with effect from 31 May 2022.

Mr. So was appointed as an executive Director on 16 November 2017 and redesignated as the chairman of the Board with effect from 21 May 2018. Following the resignation of Mr. So, he ceased to be one of the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules of the Stock Exchange, the chairman of the nomination committee (the “**Nomination Committee**”) and the compliance officer of the Company (the “**Compliance Officer**”) with effective from 31 May 2022 as Mr. So would like to devote more time and focus on his other business commitment. Mr. So confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its sincere gratitude to Mr. So for his valuable contributions towards the Company during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board further announces the appointment of Ms. Lau Wing Yu as an executive Director of the Company, Authorised Representative and Compliance Officer with effect from 31 May 2022. The particulars of Ms. Lau Wing Yu are set out below:

Ms. Lau Wing Yu (“**Ms. Lau**”), aged 28, have 8 years of management and working experience in building design and construction industry. She received a Bachelor of Arts in hospitality and service management from Edinburgh Napier University. She worked as chief designer in a Hong Kong construction company since 2019. She is experienced in financial management, construction, building and project management.

Ms. Lau (i) does not hold any positions with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing or proposed Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Ms. Lau has entered into a service agreement with the Company as an executive Director on 31 May 2022 with no fixed term of service. Ms. Lau shall hold office only until the next general meeting of the Company and shall be eligible for re-election at that meeting. Her appointment is subject to retirement by rotation at least once every three years in accordance with the provisions of the articles of association of the Company. Ms. Lau will be entitled to a remuneration of HK\$20,000 per month. The remuneration package of Ms. Lau is determined with reference to her background, experience, her duties and responsibilities with the Company and its subsidiaries and the prevailing market conditions, and shall be subject to the review by the Board from time to time at such rate as shall be determined by the Board and the remuneration committee of the Board.

Save as disclosed in this announcement, the Board is not aware of any other information in relation to Ms. Lau that is required to be disclosed pursuant to rule 17.50 (2)(h) to (v) of the GEM Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Ms. Lau’s appointment.

The Board would like to take this opportunity to welcome Ms. Lau to take up the new appointment.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board further announces that following the resignation of Mr. So as announced above, Mr. So has ceased to be the chairman of Nomination Committee and Mr. Liao Honghao, an independent non-executive Director of the Company, has been appointed as the chairman of Nomination Committee with effect from 31 May 2022.

By Order of the Board  
**Luen Wong Group Holdings Limited**  
**Lau Wing Yu**  
*Executive Director*

Hong Kong, 31 May 2022

*As at the date of this announcement, the executive Directors are Ms. Lau Wing Yu and Ms. Yu Xiao; and the independent non-executive Directors are Mr. Wong Chi Kan, Ms. Lao In Iam and Mr. Liao Honghao.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and the Company’s website at [www.todayir.com/en/showcases.php?code=8217](http://www.todayir.com/en/showcases.php?code=8217).*