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恆泰裕集團控股有限公司
HANG TAI YUE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8081)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 11 July 2022, Mr. Liu Jinqun has been appointed as an executive Director.

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Hang Tai Yue Group Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 11 July 2022, Mr. Liu Jinqun (“**Mr. Liu**”) has been appointed as an executive Director.

Set forth below are the biographical details of Mr. Liu:

Mr. Liu Jinqun, aged 42, graduated from Mudanjiang Medical University in the People’s Republic of China (“**PRC**”) in July 2004 with a Bachelor’s degree in Medicine, majoring in medical imaging (diagnosis). He has been registered as a medical practitioner of the PRC since June 2009. Mr. Liu is a director of a subsidiary of the Company.

Mr. Liu had worked in a number of hospitals in the PRC and has substantial hospital management experience.

Save as disclosed above, as at the date of this announcement, Mr. Liu does not (i) hold any other positions with the Company or other members of the Group; and (ii) hold any other major appointments and professional qualifications.

As at the date of this announcement, Mr. Liu does not (i) hold any directorships in any other listed companies in the last three years; (ii) have any relationships with any Directors, senior management of the Company, substantial shareholders (“**Shareholders**”) of the Company (having the meaning ascribed to it in the Rules Governing the Listing of the Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules); and (iii) have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to the employment contract entered into between Mr. Liu and the Company, Mr. Liu has been appointed as an executive Director for a term commencing from 11 July 2022 to 31 December 2022 unless terminated by not less than one month's notice in writing served by either party on the other. Mr. Liu's directorship in the Company is subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the GEM Listing Rules. Mr. Liu is entitled to a monthly emolument of HK\$20,000 and a discretionary bonus, which was determined with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter relating to the appointment of Mr. Liu that needs to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to Mr. Liu for joining the Board.

By order of the Board
Hang Tai Yue Group Holdings Limited
Lam Ching Yee
Chief Executive Officer and Executive Director

11 July 2022

As at the date of this announcement, the Board comprises (i) one non-executive Director, namely Mr. Ng Ting Ho; (ii) three executive Directors, namely Ms. Lam Ching Yee, Mr. Fong Chak Kiu and Mr. Liu Jinquan; and (iii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Chan Ming Kit and Mr. Tong Hin Sum Paul.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at <http://www.hkexnews.hk> for a minimum period of seven days from the date of publication and on the website of the Company at <http://www.hangtaiyue.com>.