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環球戰略集團有限公司

**GLOBAL STRATEGIC GROUP LIMITED**

**環球戰略集團有限公司**

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

**(Stock Code: 8007)**

**APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Strategic Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Ms. Lam Yuk Kan Ester (“**Ms. Lam**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, the human resources and remuneration committee and the nomination committee of the Company with effect from 3 October 2022.

The biographical information of Ms. Lam is set out below:

Ms. Lam, aged 49, has over 13 years of working experience in securities settlement, operation and management in the financial services industry. Ms. Lam was a responsible officer in two securities and brokerage firms, which she was responsible for monitoring securities settlement, providing advice for asset management. Ms. Lam obtained a bachelor’s degree of Science in Business Administration from the Queen’s University of Brighton in the United States of America in 2011.

Ms. Lam has entered into a service agreement with the Company for an initial term of one year commencing from 3 October 2022 and entitled to receive a remuneration of HK\$120,000 per annum. Her directorship is subject to normal retirement by rotation and re-election at the general meeting by the shareholders of the Company pursuant to the articles of association of the Company. The remuneration package of Ms. Lam was determined by the Board on the recommendation of the human resources and remuneration committee of the Board (the “**Remuneration Committee**”) with reference to her profile, working experience, time commitment, duties and responsibilities, the Company’s remuneration policy, performance of the Group as well as the prevailing market condition, and shall be subject to annual review by the Remuneration Committee and the Board from time to time with reference to her responsibility and performance.

Save as disclosed above, as at the date of this announcement, Ms. Lam (i) did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

The Board also announces that with effect from 3 October 2022, Dr. Chung Ling Cheong has been appointed as a chairman of each of the Remuneration Committee and the nomination committee of the Company and Ms. Lam has been appointed as a member of each of the audit committee, the Remuneration Committee and the nomination committee of the Company.

Following the appointment of Ms. Lam, the Company has met the requirements set out in (i) Rule 5.05(1) of the GEM Listing Rules that the Board must have at least three independent non-executive Directors; (ii) Rule 5.28 of the GEM Listing Rules that the audit committee must comprise a minimum of three members; and (iii) Rule 5.34 and 5.36A of the GEM Listing Rules that requires the remuneration committee and nomination committee chaired by the chairman of the board or an independent non-executive director and comprising a majority of independent non-executive directors respectively.

The Board would like to express its warmest welcome to Ms. Lam on her appointment.

By order of the Board  
**Global Strategic Group Limited**  
**Wang Wenzhou**  
*Executive Director and Chief Executive Officer*

Hong Kong, 3 October 2022

*As at the date of this announcement, the executive Directors are Mr. Wang Wenzhou (Chief Executive Officer), Mr. Wu Guoming and Mr. Duan Fanfan; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Dr. Chung Ling Cheong Dicky and Ms. Lam Yuk Kan Ester.*

*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.*

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