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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 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 Mr. Chen Long (“**Mr. Chen**”) has been appointed as a non-executive Director of the Company with effect from 21 October 2022.

The biographical information of Mr. Chen is set out below:

Mr. Chen, aged 34, has over 8 years of experience in business operation and corporate financial management. Before joining the Company, Mr. Chen was the chief executive officer of Fortune Joy International Acquisition (a company proposed to be listed on the Nasdaq with symbol XYGJU) since 2022. Mr. Chen also serve as a director of Zhongming Capital Holdings (Shenzhen) Limited\* (中銘資本控股(深圳)集團有限公司).

Mr. Chen will enter into a service agreement with the Company for an initial term of two years commencing from 21 October 2022 and entitled to receive a remuneration of HK\$120,000 per annum. His 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 Mr. Chen was determined by the Board on the recommendation of the human resources and remuneration committee of the Board (the “**Remuneration Committee**”) with reference to his 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 his responsibility and performance.

Save as disclosed above, as at the date of this announcement, Mr. Chen (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).

The Board would like to express its warmest welcome to Mr. Chen on his appointment.

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

Hong Kong, 21 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; the Non-executive Director is Mr. Chen Long; 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 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication and on the Company’s website at [www.globalstrategicgroup.com.hk](http://www.globalstrategicgroup.com.hk).*

*\* For identification purpose only*