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MI MING MART HOLDINGS LIMITED

彌明生活百貨控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8473)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

(2) CESSATION OF OFFICE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

AND

(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Mi Ming Mart Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 15 December 2022, Ms. Wong Yuen Kwan (“**Ms. Wong**”) has been appointed as an Independent Non-executive Director, and a member of each of the audit committee (“**Audit Committee**”), remuneration committee (“**Remuneration Committee**”) and nomination committee (“**Nomination Committee**”) of the Board.

The biographical details and other information of Ms. Wong are set out as follows:

Ms. Wong Yuen Kwan (黃婉君) (“**Ms. Wong**”), aged 46, was appointed as an Independent Non-executive Director on 15 December 2022.

Ms. Wong has over 18 years of experience in the banking industry. She was employed by The Hongkong and Shanghai Banking Corporation Limited under the HSBC Group from October 2002 to November 2011 with her last position as an associate director. From January 2012 to July 2021, Ms. Wong rejoined HSBC Group with her last position as a director responsible for regional lending and portfolio management.

Ms. Wong obtained a Bachelor’s Degree in Business Administration from the Simon Fraser University in Canada in February 1999.

On 15 December 2022, Ms. Wong has entered into a letter of appointment with the Company for a term of 3 years, pursuant to which Ms. Wong shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the articles of association of the Company. Ms. Wong is entitled to an annual Director's fee of HK\$120,000 which was determined with reference to her duties and responsibilities. The amount of the remuneration has been approved by the Board upon the recommendation of the Remuneration Committee.

As at the date of this announcement, Ms. Wong (i) has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company or other members of the Group; (iii) has no relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")) of the Company; and (iv) does not have any interests 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).

Save as disclosed in this announcement, as at the date of this announcement, there is no other information relating to Ms. Wong that is required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter in relation to the appointment of Ms. Wong which needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Wong on her new appointments with the Company.

CESSATION OF OFFICE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Ms. Hung Yuen Wa ("**Ms. Hung**") has ceased to be an Independent Non-executive Director upon the completion of her term of appointment in order to devote more time to her other commitments, with effect from 15 December 2022.

Ms. Hung has confirmed that she has no disagreement with the Board and there are no other matters relating to her cessation of office that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Hung for her valuable contributions and service on the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the changes of Independent Non-executive Directors and with effect from 15 December 2022, the composition of the following board committees has changed as follows:

- (1) Ms. Wong has been appointed as a member of the Audit Committee. Ms. Hung has ceased to be a member of the Audit Committee. The Audit Committee comprises Ms. Tsang Wing Yee, Ms. Chan Sze Lai Celine and Ms. Wong. Ms. Tsang Wing Yee remains as the chairlady of the Audit Committee.
- (2) Ms. Wong has been appointed as a member of the Nomination Committee. Ms. Hung has ceased to be a member of the Nomination Committee. The Nomination Committee comprises Ms. Yuen Mi Ming Erica, Ms. Chan Sze Lai Celine and Ms. Wong. Ms. Yuen Mi Ming Erica remains as the chairlady of the Nomination Committee.
- (3) Ms. Wong has been appointed as a member of the Remuneration Committee. Ms. Hung has ceased to be a member of the Remuneration Committee. The Remuneration Committee comprises Ms. Chan Sze Lai Celine, Ms. Yuen Mi Ming Erica and Ms. Wong. Ms. Chan Sze Lai Celine remains as the chairlady of the Remuneration Committee.

By Order of the Board
Mi Ming Mart Holdings Limited
Yuen Mi Ming Erica
*Chairlady, Chief Executive Officer and
Executive Director*

Hong Kong, 15 December 2022

As at the date of this announcement, the Executive Directors of the Company are Ms. Yuen Mi Ming Erica (Chairlady) and Ms. Yuen Mimi Mi Wahng, the Non-executive Directors are Mr. Cheung Siu Hon Ronald, Mr. Lam Yue Yeung Anthony and Mr. Wong Siu Ki and the Independent Non-executive Directors are Ms. Chan Sze Lai Celine, Ms. Tsang Wing Yee and Ms. Wong Yuen Kwan.

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 on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.mimingmart.com.