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eBROKER GROUP LIMITED

電子交易集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8036)

UPDATE ON DIRECTOR’S INFORMATION PURSUANT TO RULES 17.50(2)(1) AND 17.50A(2) OF THE GEM LISTING RULES

This announcement is made by eBroker Group Limited (the “**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rule 17.50A(2) of the Rules Governing the Listing of Securities (“**GEM Listing Rules**”) on the GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), in relation to a change of particulars of Mr. Au Yeung Po Fung (“**Mr. Au Yeung**”), an independent non-executive director of the Company, under Rule 17.50(2)(1) of the GEM Listing Rules.

The Company has been notified by Mr. Au Yeung that at the hearing of the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) on 7 December 2022, the High Court ordered that Sinic Holdings (Group) Company Limited (“**Sinic Holdings**”) of which Mr. Au Yeung is an independent non-executive director, be wound up under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) and that the appointment of the provisional liquidator be continued and her power shall not be limited (the “**Winding-up Order**”).

Based on the available public information, Sinic Holdings is a company incorporated in the Cayman Islands with limited liability and, together with its subsidiaries, is a property developer focusing on the development of residential and commercial properties. The securities of Sinic Holdings are listed on the Main Board of the Stock Exchange (stock code: 2103) and the trading of which has been suspended since 20 September 2021.

Mr. Au Yeung confirms that he is not one of the respondents of the Winding-up Order nor a party to the winding-up proceedings of Sinic Holdings and is not aware of any current or potential claim that has been or will be made against him as a result of the Winding-up Order.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has no further information on the Winding-up Order. The Board is not in a position to express any opinion on the matters relating to the Winding-up Order. As the Winding-up Order did not involve the Group, the Board is of the opinion that the Winding-up Order does not and will not have any impact on the business and operation of the Group.

Mr. Au Yeung has confirmed to the Company that, save as disclosed above, there is no other information relating to him that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and the Board is not aware of any other matters in relation thereto that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
eBroker Group Limited
Chan Lap Tak, Douglas
Chairman

Hong Kong, 30 December 2022

As at the date of this announcement, the executive Directors are Mr. CHAN Lap Tak, Douglas and Mr. LO Chi Ho and the independent non-executive Directors are Mr. CHAN Chi Kwong Dickson, Mr. LIU Kin Sing and Mr. AU YEUNG Po Fung.

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 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 website of GEM at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.ebrokersystems.com.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.