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## **Narnia (Hong Kong) Group Company Limited**

**納尼亞(香港)集團有限公司**

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

**(Stock Code: 8607)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Narnia (Hong Kong) Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Yeung Yiu Wah Francis (“**Mr. Yeung**”) (楊耀華) has been appointed as an executive Director of the Company with effect from 18 January 2023.

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

Mr. Yeung, aged 62, has 40 years of experience in business operation, financial management, corporate finance, mergers and acquisitions, business management, specialising in initial public offerings management and investor relationship management. Before joining the Company, Mr. Yeung held various management positions in a number of corporations. He was a Managing Director and Head of Investment Banking of Cinda International Hong Kong Limited from 2017 to 2022, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 0111). From 2015 to 2017, he was a Managing Director and Head of Corporate Finance of Sinolink Securities Limited. From 2013 to 2015, Mr. Yeung worked also as a Managing Director and Head of Corporate Finance of South China Financial Holdings Limited. Mr. Yeung obtained a bachelor’s degree in Social Sciences from the University of Hong Kong in 1982.

Mr. Yeung has entered into a service agreement with the Company for an initial term of 3 years commencing from 18 January 2023 and is entitled to receive a remuneration of HK\$12,000 per annum. His directorship is subject to retirement by rotation and re-election at the general meeting of the Company pursuant to the articles of association of the Company. The remuneration package of Mr. Yeung was approved by the Board on the recommendation of the remuneration committee of the Board (the “**Remuneration Committee**”) with reference to his profile, work experience, time commitment, duties and responsibilities, the Company’s remuneration policy, the 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. Yeung (i) is currently interested in 70,000,000 shares of the Company, representing approximately 8.75% of the issued capital of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) 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; (iii) 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; and (iv) does not hold any position of the Company and other companies within the Group. There is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company.

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

By order of the Board  
**Narnia (Hong Kong) Group Company Limited**  
**Mr. Dai Shunhua**

*Chairman, Chief Executive Officer and Executive Director*

Zhejiang, the PRC, 18 January 2023

*As at the date of this announcement, the executive Directors are Mr. Dai Shunhua, Ms. Song Xiaoying and Mr. Yeung Yiu Wah Francis, and the independent non-executive Directors are Dr. Liu Bo, Mr. Song Jun and Mr. Yu Chung Leung.*

*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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.narnia.hk](http://www.narnia.hk).*