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**Orange Tour Cultural Holding Limited**  
**旅橙文化控股有限公司**

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

**Stock Code: 8627**

**RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Orange Tour Cultural Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Suen Wai Hin (“**Mr. Suen**”) resigned as the Chief Financial Officer of the Company with effect from 29 May 2023 due to wish to focus on other business interests.

Mr. Suen has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of shareholders of the Company. His resignation will not affect the normal business operation and management of the Group and his job duties will be taken up by Ms. Wang Mei Ling (“**Ms. Wang**”). Ms. Wang joined the Company in 2017 and has served as financial manager of the Company. Ms. Wang has extensive experience in financial reporting and corporate financing for more than 10 years.

The Board would like to express its sincere gratitude to Mr. Suen for his valuable contributions to the Company. The Board wishes Mr. Suen every success in his future endeavours.

By order of the Board  
**Orange Tour Cultural Holding Limited**  
**Zhou Yang**  
*Chairman and Executive Director*

Hong Kong, 29 May 2023

*As at the date of this announcement, the Board comprises Mr. Zhou Yang and Ms. Song Ruiqing as executive Directors; and Mr. Ho Yau Kwok, Mr. Wong Kin Yip and Mr. Yip Koon Shing as independent non-executive Directors.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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.*

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