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**Millennium Pacific Group Holdings Limited**  
**匯思太平洋集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8147)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Millennium Pacific Group Holdings Limited (the “**Company**”) hereby announces that Mr. Zhou Chuang Qiang (“**Mr. Zhou**”) has tendered his resignation as an executive Director and ceased to be a member of the Company’s remuneration committee, nomination committee and compliance committee with effect from 21 June 2023 as he would like to devote more time on his other work commitments and engagements.

Mr. Zhou confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Chen Yiliang, an executive Director, has been appointed as a member of the Company’s remuneration committee with effect from 21 June 2023.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable contribution to the Company during his tenure of service.

By order of the Board  
**Millennium Pacific Group Holdings Limited**  
**Chen Yiliang**  
*Executive Director*

Hong Kong, 21 June 2023

*As at the date of this announcement, the executive Director is Mr. Chen Yiliang; and the independent non-executive Directors are Mr. Wong Tik Tung, Mr. Man Wai Lun and Ms. Liang Zhijun.*

*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 “Latest Listed Company Information” page of the GEM of the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)) for at least seven days after the date of publication and on the website of the Company ([www.mpgroup.hk](http://www.mpgroup.hk)).*