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abcmultiactive
abc Multiactive Limited
辰罡科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

**(1) RESIGNATION OF EXECUTIVE DIRECTORS, INDEPENDENT
NON-EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER;
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND
(3) CHANGE OF AUTHORISED REPRESENTATIVES,
COMPLIANCE OFFICER AND COMPANY SECRETARY**

This announcement is made by abc Multiactive Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the following appointments and resignations with effect from 6 November 2023:

RESIGNATION OF DIRECTORS AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that with effect on 6 November 2023, due to their other business commitments:

- (i) Mr. Joseph Chi Ho HUI has tendered his resignation as the chairman (the “**Chairman**”), an executive Director, the compliance officer (the “**Compliance Officer**”), an authorised representative (“**Authorised Representative**”) and a member of the nomination committee of the Company;
- (ii) Ms. Clara Hiu Ling LAM has tendered her resignation as an executive Director;
- (iii) Mr. Kwong Sang LIU has tendered his resignation as an independent non-executive Director, a member of each of the audit committee, nomination committee, remuneration committee and internal control committee of the Company;
- (iv) Mr. Edwin Kim Ho WONG has tendered his resignation as an independent non-executive Director, a member of each of audit committee, nomination committee, remuneration committee and internal control committee of the Company; and
- (v) Mr. Samson Chi Yang HUI has tendered his resignation as the chief executive officer (the “**Chief Executive Officer**”), a member of each of the nomination committee and internal control committee of the Company.

Mr. Joseph Chi Ho HUI, Ms. Clara Hiu Ling LAM, Mr. Kwong Sang LIU, Mr. Edwin Kim Ho WONG and Mr. Samson Chi Yang HUI have all confirmed that they have no disagreement with the Board and there is no other matter relating to their resignation that needs to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 6 November 2023, the composition of the committees of the Board has been changed as follows:

- (i) Mr. Kwong Sang LIU and Mr. Edwin Kim Ho Wong have ceased to be members of the audit committee of the Company, and Mr. Wai Hing CHAU being elected the chairman of the audit committee of the Company;
- (ii) Mr. Kwong Sang LIU and Mr. Edwin Kim Ho Wong have ceased to be members of the remuneration committee of the Company, and Mr. Wai Hing CHAU being elected the chairman of the remuneration committee of the Company; and
- (iii) Mr. Joseph Chi Ho HUI, Mr. Samson Chi Yang HUI, Mr. Kwong Sang LIU and Mr. Edwin Kim Ho Wong have ceased to be members of the nomination committee of the Company, and Mr. Wai Hing CHAU being elected the chairman of the nomination committee of the Company.

CHANGE OF AUTHORISED REPRESENTATIVES, COMPLIANCE OFFICER AND COMPANY SECRETARY

The Board further announces that with effect from 6 November 2023:

- (i) Mr. Joseph Chi Ho HUI and Mr. Siu Leong CHEUNG have ceased to be the Authorised Representatives following their resignations;
- (ii) Mr. Joseph Chi Ho HUI has ceased to be the Compliance Officer following his resignation;
- (iii) Mr. Siu Leong CHEUNG has ceased to be the company secretary (the “**Company Secretary**”) and the chief finance officer of the Company following his resignation; and
- (iv) Mr. Ka Lun HWA has been appointed as an Authorised Representative of the Company. Mr. Ka Lun HWA is also appointed as the Compliance Officer of the Company and Mr. Man Yun Wah (“**Mr. Man**”) is also appointed as the Company Secretary and an Authorised Representative of the Company.

Mr. Man holds a bachelor’s degree in business administration and management and a master’s degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Man has extensive working experience in the company secretarial profession.

The Board would like to take this opportunity to express its welcome to Mr. Man on his new appointment.

The Board would like to express its sincere gratitude to Mr. Joseph Chi Ho HUI, Ms. Clara Hiu Ling LAM, Mr. Kwong Sang LIU, Mr. Edwin Kim Ho WONG, Mr. Samson Chi Yang HUI and Mr. Siu Leong CHEUNG for their valuable support and contributions to the Company during their tenure of service.

By order of the Board of
abc Multiactive Limited
Ka Lun HWA
Director

Hong Kong, 6 November 2023

As at the date of this announcement, the executive Directors are Mr. Ka Lun HWA and Mr. Jinzhao HUANG; and the independent non-executive Directors are Mr. Wai Hing CHAU, Mr. Hoi Yuen NG and Ms. Ouyang CAI.

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 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 Stock Exchange website for at least seven days from the day of its posting and the website of the Company at www.hklistco.com.

* *For identification purposes only*