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Almana Limited

曼纳有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

**CHANGE OF SINGLE LARGEST SHAREHOLDER;
APPOINTMENT OF CHAIRMAN OF THE BOARD AND
EXECUTIVE DIRECTOR**

This announcement is made by Almana Limited (the “Company”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong). Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

The Company was informed by Mr. Jin Guangwu on 19 December 2023 that he had acquired 33,905,456 shares in the Company, representing 29.8% of the total issued shares of the Company. The board (the “Board”) of directors (the “Directors”) of the Company does not expect Mr. Jin’s becoming the single largest shareholder of the Company to have any material adverse impact on the daily operation of the Company.

The Board is pleased to announce that Mr. Jin is appointed as the chairman of the Board and an executive Director with effect from 19 December 2023.

Mr. Jin, aged 52, has 25 years of management experience in the consumer industry including strategic planning, resources integration, business development and customer relationship management for domestic and overseas markets. Prior to founding his own business focusing on new consumer and household industries in 2008, Mr. Jin had held managerial positions in a number of renowned multinational companies. In both 2005 and 2006, Mr. Jin was given the Global President’s Award by Abbott Laboratories Limited. He was also awarded as an Extraordinary Leading Person of Trustworthy Enterprises in 2021 and appointed as an honorary chairperson of the Ambassador for Chinese Cultural Exchange in 2022. Mr. Jin holds a bachelor’s degree in medicine from Fujian Medical University, China.

Save for his holding 33,905,456 shares of the Company, Mr. Jin (i) does not have any relationship with any of the directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not hold other position with any member of the Group; and (iii) has not held directorship in any other listed public companies in Hong Kong or overseas in the last three years. Mr. Jin has not entered into a service contract with the Company and will hold office until the next annual general meeting of the Company. Mr. Jin is entitled to a director's fee of HK\$120,000 per annum as determined by reference to his duties and responsibilities with the Company. Save as disclosed above in relation to the appointment of Mr. Jin, there is no other information which is required to be disclosed pursuant to Rules 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 the shareholders of the Company.

The Board warmly welcomes Mr. Jin to join the Board.

For and on behalf of the Board
Leung Ka Ho
Company Secretary

Hong Kong, 19 December 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Jin Guangwu (Chairman) and Ms. Chan Ho Yee as executive directors; and Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Huang Zhe 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 GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 Announcements" page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.