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CNC HOLDINGS LIMITED

中國新華電視控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8356)

CHANGE OF CHIEF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of CNC Holdings Limited (the “**Company**”) , together with its subsidiaries, the “**Group**”) hereby announces that Ms. Li Yuet Tai (“**Ms. Li**”) has resigned from her position as (i) the Chief financial controller, (ii) a company secretary of the Company (the “**Company Secretary**”); (iii) an authorised representative (the “**Authorised Representative under the GEM Listing Rules**”) of the Company pursuant to Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) an authorised representative for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) of the Company with effect from 23 May 2024 due to her other personal commitments.

Ms. Li has confirmed that Ms. Li has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Chun Kit (“**Mr. Chan**”) has been appointed as (i) the Chief financial controller, (ii) the Company Secretary; (iii) the Authorised Representative under the GEM Listing Rules; and (iii) the Authorised Representative under the Companies Ordinance with effect from 23 May 2024.

Mr. Chan’s biographical details are as follows:

Mr. Chan Chun Kit, aged 41, is a certified public accountant with over 16 years’ experience in financial reporting, financial management, corporate governance and audit in several listed companies and professional firm.

Mr. Chan has served as a corporate financial consultant for various Hong Kong, the People's Republic of China and overseas listed and private companies since 2018. In the past, he had held chief finance in-charge positions in two listed companies on the Mainboard of Singapore Stock Exchange ("SGX-ST") for 9 years. Between 2011 to 2020, he has been the chief financial officer at Sino Grandness Food Industry Group Limited (2020), and Chief Financial Officer and company secretary at China Flexible Packaging Holdings Limited (between 2011 to 2018). Prior to these roles and positions, he had worked at an international audit firm, BDO Limited in Hong Kong from 2007 to 2011 as an auditor.

In the past five years, Mr. Chan had previously served as an independent non-executive director for various listed companies including (i) Jlogo Holdings Limited (listed on the Stock Exchange; code: 8527.HK) from March to May 2024; (ii) GS Holdings Limited (listed on SGX-ST; code: 43A.SI) from 2019 to 2022 (iii) Universe Printshop Holdings Limited (listed on the Stock Exchange; code: 8448.HK) from 2017 to 2022; and (iv) Shenzhen Mingwah Aohan High Technology Corporation Limited (previously listed on the Stock Exchange: code 8301.HK and delisted from 6 December 2021) from 2020 to 2021. He had also served as a non-executive director for Raffles Financial Group Limited (listed on the Canadian Securities Exchange; code: RICH.CNSX) from 2020 to 2021.

Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants. He is also a Chartered Governance Professional and Chartered Company Secretary, as well as a member of The Hong Kong Chartered Governance Institute. He graduated from the Hong Kong Polytechnic University with a Master's Degree in Corporate Governance and a Bachelor Degree in Accountancy.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contribution to the Group during her tenure of office and welcome Mr. Chan for joining the Company.

By Order of the Board
CNC Holdings Limited
Kan Kwok Cheung
Chairman and Executive Director

Hong Kong, 23 May 2024

As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung¹ (Chairman), Mr. Hui Ka Tsun¹, Mr. Kan Chun Ting Max¹, Mr. Law Cheuk Hung², Mr. Chin Chi Ho Stanley³, Mr. Kwok Man To Paul³, Mr. Wong Chung Yip Kenneth³ and Mr. Lai Ah Ming Leon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

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 the 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.cnctv.hk>.