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## **SIMPLICITY HOLDING LIMITED**

**倩碧控股有限公司 \***

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

**(Stock Code: 8367)**

### **RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Wang Rongqian (“**Mr. Wang**”) has retired as an independent non-executive director of the Company with effect from 30 August 2024.

Mr. Wang has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions toward the Company during his tenure of office.

### **CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

Following the retirement of Mr. Wang, Mr. Choi Pun Lap, an executive Director of the Company, has been appointed as the chairman of the nomination committee of the Company with effect from 30 August 2024.

The nomination committee of the Company does not comprise a majority of independent non-executive Directors under Rule 5.36A of the GEM Listing Rules. The Company is endeavouring to identify suitable candidate to meet the requirement under the GEM Listing Rules as soon as practicable, with the relevant appointment to be made within three months from the effective date of the retirement of Mr. Wang as required under Rule 5.36 of the GEM Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board  
**Simplicity Holding Limited**  
**Choi Pun Lap**

*Executive Director and Company Secretary*

Hong Kong, 30 August 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Choi Pun Lap and Mr. Leung Wai Tai; and the independent non-executive Directors of the Company are Mr. Lo Cheuk Fei Jeffrey and Mr. Cheung Hiu Fung.*

*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 GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at [www.simplicityholding.com](http://www.simplicityholding.com).*

*\* For identification purpose only*