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## **F8 ENTERPRISES (HOLDINGS) GROUP LIMITED**

### **F 8 企 業 ( 控 股 ) 集 團 有 限 公 司**

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

**(Stock Code: 8347)**

- (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(3) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

#### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board announces that the following resignation will take effect from 10 October 2024:

- (i) Mr. Kwong Yuk Lap has tendered his resignation notice as an independent non-executive Director. Following the resignation of Mr. Kwong as an independent non-executive Director, he would cease to be the chairman of the Nomination Committee and member of the Audit Committee.

#### **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board also announces that the following appointment will take effect from 10 October 2024:

- (i) Dr. Luk Che Chung, *JP* has been appointed as an independent non-executive Director, the chairman of the Nomination Committee and member of the Audit Committee.

#### **(3) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

Following the aforementioned appointment of Director, the composition of the Board committees will be changed as follows:

##### **The Audit Committee**

Mr. Chui Chi Yun, Robert (崔志仁) (*Chairman*)

Dr. Luk Che Chung, *JP* (陸志聰)

Mr. Wang Anyuan (王安元)

### **The Remuneration Committee**

Mr. Wang Anyuan (王安元) (*Chairman*)  
Mr. Chui Chi Yun, Robert (崔志仁)  
Mr. Fong Chun Man (方俊文)

### **The Nomination Committee**

Dr. Luk Che Chung, *JP* (陸志聰) (*Chairman*)  
Mr. Chui Chi Yun, Robert (崔志仁)  
Mr. Fong Chun Man (方俊文)

## **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of F8 Enterprises (Holdings) Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the following resignation will take effect from 10 October 2024:

- (i) Mr. Kwong Yuk Lap (“**Mr. Kwong**”) has tendered his resignation notice as an independent non-executive Director. Following the resignation of Mr. Kwong as an independent non-executive Director, he would cease to be the chairman of the Nomination Committee and member of the Audit Committee.

Resignation of the above resigning Director was due to his decision to devote more time to his personal commitments. Mr. Kwong has confirmed that he has no disagreement with the Board and there is no other matter in relation to his ceasing to act as a Director that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Kwong for his valuable efforts and contributions to the Company during his tenure of service.

## **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces the following appointment will take effect from 10 October 2024:

- (i) Dr. Luk Che Chung, *JP* (陸志聰) (“**Dr. Luk**”) has been appointed as the independent non-executive Director, the chairman of the Nomination Committee and member of the Audit Committee.

Biographical information of the newly appointed Director is set out as follows:

### **Dr. Luk Che Chung, *JP***

Dr. Luk, aged 63, is among the first batch of medical graduates from the Chinese University of Hong Kong in 1986. He holds a master’s degree of public administration from the University of Hong Kong. Dr. Luk is also the Member of Faculty of Public

Health since 2016. He has been a healthcare executive in the public sector since 1990 with a wide range of exposure and track record in managing complex and large healthcare systems, crisis management, human resources management, corporate governance, corporate communications and media management, quality and risk management and business development. He has solid experiences of working with senior professionals, media and regulatory bodies, government officials, politicians and people on all fronts, both inside and outside the healthcare sector.

During his 10 years of services at the Hospital Authority Head Office, Dr. Luk was responsible for the annual planning of overall operations, service and facilities planning, development of specialist clinical services, liaison with the social sector and community, hospital operations and quality management.

Dr. Luk is currently the vice-chairman of Virtus Medical Group Limited. Since 1999, Dr. Luk worked as a hospital chief executive, managing various public hospitals at different times, the main ones being Kwong Wah Hospital, United Christian Hospital and Queen Mary Hospital. Since 2005, he also served as the cluster chief executive of Kowloon East Cluster for 4 years and then Hong Kong West Cluster for 9 years. Dr. Luk was appointed as the cluster chief executive of Hong Kong East Cluster and the hospital chief executive of Pamela Youde Nethersole Eastern Hospital, Wong Chuk Hang Hospital and St. John Hospital in October 2018. He was responsible for the management of 9,000 staff with a recurrent budget of over HK\$8 billion, and the operation of seven hospitals and 12 general outpatient clinics providing acute and comprehensive medical services to a population of 0.8 million. In November 2021, Dr. Luk retired from the Hospital Authority. He worked as the deputy chief executive officer for Your Health Specialists Medical Group Limited from November 2021 to September 2022.

Dr. Luk was appointed as an independent non-executive director of (i) ECI Technology Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8013) since 05 September 2023 and (ii) GC Construction Holdings Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 01489) since 5 February 2024.

Over the years, Dr. Luk has been involved in various community work, including The Chinese University of Hong Kong and some tertiary institutions, the Medical Council, The Community Chest of Hong Kong, The Hong Kong Council of Social Service, other various community and non-governmental organisations.

In recent years, Dr. Luk has been directly involved in the Community Housing Movement and the Modular Housing Initiative. Dr. Luk was appointed as a Justice of the Peace by the Hong Kong SAR Government in 2019 and received the Distinguished Medical Alumni Award from the Faculty of Medicine of the Chinese University of Hong Kong in 2020.

Dr. Luk is entitled to receive an emolument of HK\$120,000 per annum. The emolument of Dr. Luk was determined by the Remuneration Committee and approved by the Board, with reference to his duties and responsibilities, experience, time commitment, performance of the Group as well as the remuneration benchmark in the industry and the prevailing market conditions, and shall be reviewed by the Remuneration Committee.

Dr. Luk has entered into a letter of appointment with the Company commencing from 10 October 2024, unless terminated by not less than one month's notice in writing served by either party, pursuant to which he was appointed for a term of three years as an independent non-executive Director. He is also subject to retirement by rotation and re-election at the next following annual general meeting of the Company after his appointment in accordance with the requirements of the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") and other applicable laws.

Save as disclosed above in this announcement and his directorship in the Group, as at the date hereof, Dr. Luk (i) does not have any relationship with any of the Directors, senior management or substantial or controlling shareholders of the Company, and he does not hold any other position of the Company and its subsidiaries; (ii) did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years and (iii) does not have any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Luk has confirmed that he has met the independence criteria set out in Rule 5.09 of the GEM Listing Rules. As at the date of this announcement, Dr. Luk confirmed (i) his independence as regards each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above and as far as the Directors are aware, there is no other information relating to the above changes which are required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor are there any other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to Dr. Luk on his appointment.

### (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that, following the aforementioned appointment of Director and Mr. Kwong's resignation as the chairman of the Nomination Committee and member of the Audit Committee, the composition of the Board committees will be changed as follows:

#### **The Audit Committee**

Mr. Chui Chi Yun, Robert (崔志仁) (*Chairman*)  
Dr. Luk Che Chung, JP (陸志聰)  
Mr. Wang Anyuan (王安元)

#### **The Remuneration Committee**

Mr. Wang Anyuan (王安元) (*Chairman*)  
Mr. Chui Chi Yun, Robert (崔志仁)  
Mr. Fong Chun Man (方俊文)

#### **The Nomination Committee**

Dr. Luk Che Chung, JP (陸志聰) (*Chairman*)  
Mr. Chui Chi Yun, Robert (崔志仁)  
Mr. Fong Chun Man (方俊文)

By Order of the Board  
**F8 Enterprises (Holdings) Group Limited**  
**Fong Chun Man**  
*Chairman and Executive Director*

Hong Kong, 10 October 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Fong Chun Man, Ms. Lo Pui Yee and Mr. Chan Chi Fai; and three independent non-executive Directors, namely, Mr. Chui Chi Yun, Robert, Dr. Luk Che Chung, JP and Mr. Wang Anyuan.*

*This announcement, for which the directors of the issuer 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 of Hong Kong Limited for the purpose of giving information with regard to the issuer. 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 document misleading.*

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