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V & V TECHNOLOGY HOLDINGS LIMITED

時騰科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8113)

(1) CHANGES OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE (2) CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER

The board (the “Board”) of directors (the “Directors”, and each, a “Director”) of V & V Technology Holdings Limited (the “Company” together with its subsidiaries, collectively the “Group”) announces that, with effect from 29 November 2024, Mr. Chan Ka Ho (“Mr. Chan”), the executive Director of the Company, has appointed as financial controller, company secretary and authorised representative of the Company and Mr. Tong Sze Chung (“Mr. Tong”) has resigned as financial controller, company secretary and authorised representative of the Company. Mr. Tong has confirmed that he 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 shareholders of the Company.

The biographical details of Mr. Chan are set out as below:

Mr. Chan Ka Ho 陳家豪先生, aged 42, joined the Company in July 2024 as executive Director of the Company. He holds a Master’s degree in Corporate Governance from the Open University of Hong Kong since 2020 and is also a member of Hong Kong Institute of Certified Public Accountants since 2017. He has over 10 years of experience in accounting, tax, financial, treasury, internal control and risk assessment.

The Board would like to express its gratitude to Mr. Tong for his valuable efforts and contributions to the Company during his tenure of office and to welcome Mr. Chan on his new appointment.

CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER

After the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint a compliance officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of compliance officer with effect from 30 November 2024.

By Order of the Board
V & V Technology Holdings Limited
Mr. Yim Tsz Kit, Jacky
Chairman

Hong Kong, 29 November 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP, Mr. Yim Tsz Yu, Jeffrey and Mr. Chan Ka Ho; three non-executive Directors, namely Mr. Yim Tsz Kit, Jacky, Ms. Yim Kei Man, Carmen and Mr. Wong Wai Tai and three independent non-executive Directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Tsoi Chi Ho, Peter.

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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.vvtholdings.com.