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**EFT Solutions Holdings Limited**  
**俊盟國際控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8062)**

## **PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of EFT Solutions Holdings Limited (the “**Company**”) announces with deepest sorrow that Dr. Wu Wing Kuen, *B.B.S.* (“**Dr. Wu**”), an independent non-executive Director, a member of each of the audit committee (the “**Audit Committee**”), remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company, passed away on 17 February 2025.

Dr. Wu had served the Board as an independent non-executive Director since March 2019 and had made valuable contributions during his tenure of office. The Board would like to express its deepest sorrow for the passing away of Dr. Wu and convey its sincere condolences to his family.

As at the date of this announcement, no independent non-executive Director has been appointed in place of Dr. Wu and thereby following the passing away of Dr. Wu:

- (i) the number of independent non-executive Directors fell below the minimum number as required under Rule 5.05(1) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”);
- (ii) the number of members of the audit committee of the Board (the “**Audit Committee**”) fell below the minimum number as required under Rule 5.28 of the GEM Listing Rules;
- (iii) the composition of the remuneration committee of the Board (the “**Remuneration Committee**”) fell below the majority of independent non-executive Directors as required under Rule 5.34 of the GEM Listing Rules; and
- (iv) the composition of the nomination committee of the Board (the “**Nomination Committee**”) fell below the majority of independent non-executive Directors as required under Rule 5.36A of the GEM Listing Rules.

The Company will identify a suitable candidate to fill the vacancy of independent non-executive Director in order to fulfil the requirements of the GEM Listing Rules as soon as practicable and in any event within three months from 17 February 2025 pursuant to Rules 5.06, 5.33, 5.36 and 17.51(3) of the GEM Listing Rules.

Further announcement(s) will be made by the Company in relation to the above as and when appropriate.

By Order of the Board  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
*Chairman*

Hong Kong, 19 February 2025

*As of the date of this announcement, the Board comprises the executive Director Mr. Lo Chun Kit Andrew; the non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and the independent non-executive Directors Mr. Chow Ka Wo Alex and Mr. Wong Ping Yiu.*

*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 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at [www.eftsolutions.com](http://www.eftsolutions.com).*