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ZACD GROUP LTD.
杰地集團有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

- (1) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;**
- (2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG;**
- (3) CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE; AND**
- (4) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of ZACD Group Ltd. (杰地集團有限公司*) (the “**Company**”) announces that Mr. Ip Pui Sum (“**Mr. Ip**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 February 2025.

Mr. Ip has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Ip, the Board also announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 28 February 2025.

The biographical details of Ms. Ho is set out below:

Ms. Ho is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Ho has accumulated over 10 years of experience in the corporate secretarial field, gained from her working experience with a number of listed companies in Hong Kong. Ms. Ho meets the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Ip for his contribution to the Company during his tenure of office, and to express its warmest welcome to Ms. Ho on her appointment.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board is pleased to announce that with effect from 28 February 2025, the address of the principal place of business of the Company in Hong Kong will be changed to Suite 2703, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers of the Company have also been changed to (852) 2593 9610 and (852) 2802 0331 respectively.

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Board is pleased to announce that with effect from 1 June 2025, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:–

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King's Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No.: (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 June 2025. Share certificates uncollected on 30 May 2025 may be collected from the Company's new Hong Kong Branch Share Registrar from 2 June 2025.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board hereby announces that with effect from 28 February 2025, Ms. Sim Kain Kain, an Executive Director and Chairman, has been appointed as a member of the Nomination Committee of the Company (the "**Nomination Committee**"). Following the above changes, the Nomination Committee comprises five members, namely Mr. Eugene Lim Chin Hon (Chairman), Ms. Sim Kain Kain, Mr. Yeo Choon Guan (Yao Junyuan), Mr. Lau Kin Chung Alex and Mr. Ma Yue Leong, Benjamin.

By Order of the Board
ZACD Group Ltd.
Sim Kain Kain
Chairman and Executive Director

Singapore, 28 February 2025

As at the date of this announcement, the Board of the Company comprises five (5) executive Directors, namely, Ms. Sim Kain Kain, Mr. Yeo Choon Guan (Yao Junyuan), Mr. Tan Puay Khiang, Francis, Mr. Chin Meng Liong, and Mr. Han Xiangfeng; three (3) independent non-executive Directors, namely, Mr. Lau Kin Chung Alex, Mr. Ma Yue Leong, Benjamin and Mr. Eugene Lim Chin Hon.

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 be published on the HKEX website at www.hkexnews.hk and remain on the “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.zacdgroup.com.

In the event of any inconsistency between the Chinese version and the English version of this announcement, the latter shall prevail.

** for identification purposes only*