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Asia-Pac Financial Investment Company Limited

亞太金融投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8193)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia-Pac Financial Investment Company Limited (the “**Company**”) hereby announces the following changes with effect from 31 March 2025:

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that, Mr. Tang Wai Kee (“**Mr. Tang**”) will resign as an independent non-executive Director, a chairman of the nomination committee and a member of the remuneration committee and audit committee of the Company with effect from 31 March 2025, due to his desire to devote more time on other personal endeavours.

Mr. Tang confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in respect of his resignation.

The Board would like to express its gratitude to Mr. Tang for his contributions to the Company during their respective tenures of service as director and support their continued service to the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 31 March 2025, Mr. Tang will cease to be a chairman of the nomination committee and Ms. Zhou Lisi will be appointed as a chairlady of the nomination committee of the Company.

By order of the Board
Asia-Pac Financial Investment Company Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 31 March 2025

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Sek Wai Kit, Mr. So Kwok Yun and Ms. Zhou Lisi as independent non-executive Directors.

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