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MI MING MART HOLDINGS LIMITED

彌明生活百貨控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8473)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

AND

(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Mi Ming Mart Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 8 April 2025, Ms. Lui Karrie Ka Yee has been appointed as an Independent Non-executive Director, and a member of each of the audit committee (“**Audit Committee**”), the remuneration committee (“**Remuneration Committee**”) and the nomination committee (“**Nomination Committee**”) of the Board.

The biographical details and other information of Ms. Lui are set out as follows:

Ms. Lui Karrie Ka Yee (雷家懿) (“Ms. Lui”), aged 51, was appointed as an Independent Non-executive Director of the Company on 8 April 2025.

Ms. Lui has over 20 years of experience in the advertising industry. She was employed by several companies under The Interpublic Group of Companies, Inc. from August 2000 to September 2010 with her last position as the associate planning director. From November 2010 to February 2020, Ms. Lui was employed by Fox Network Group Asia Pacific Limited (formerly known as Satellite Television Asian Region Limited and Fox International Channels Asia Pacific Limited) with her last position as the client solutions, advertising sales and partnerships director. From May 2022 to November 2024, Ms. Lui was employed by Bloomberg L.P. as the head of planning and campaign management Asia-Pacific.

Ms. Lui obtained a Bachelor’s Degree in Business Administration from the Wayne State University in the United States in December 2000.

On 8 April 2025, Ms. Lui has entered into a letter of appointment with the Company for a term of 3 years, pursuant to which Ms. Lui shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the articles of association of the Company. Ms. Lui is entitled to an annual Director's fee of HK\$120,000 which was determined with reference to her duties and responsibilities. The amount of the remuneration has been approved by the Board upon the recommendation of the Remuneration Committee.

Ms. Lui has confirmed: (a) her independence as regards to each of the factors referred to in Rule 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"); (b) that she had no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, Ms. Lui (i) has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company or other members of the Group; (iii) has no relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, as at the date of this announcement, there is no other information relating to Ms. Lui that is required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter in relation to the appointment of Ms. Lui which needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Lui on her new appointments with the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Ms. Chan Sze Lai Celine ("**Ms. Chan**") has tendered her resignation as an Independent Non-executive Director of the Company with effect from 8 April 2025 in order to devote more time to her other commitments.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Chan for her valuable contributions and service to the Board during her term of office.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the changes of Independent Non-executive Directors and with effect from 8 April 2025, the composition of the following Board committees has changed as follows:

- (1) Ms. Lui has been appointed as a member of the Audit Committee. Ms. Chan has ceased to be a member of the Audit Committee. The Audit Committee comprises Ms. Tsang Wing Yee, Ms. Lui and Ms. Wong Yuen Kwan. Ms. Tsang Wing Yee remains as the chairlady of the Audit Committee.
- (2) Ms. Lui has been appointed as a member of the Nomination Committee. Ms. Chan has ceased to be a member of the Nomination Committee. The Nomination Committee comprises Ms. Yuen Mi Ming Erica, Ms. Lui and Ms. Wong Yuen Kwan. Ms. Yuen Mi Ming Erica remains as the chairlady of the Nomination Committee.
- (3) Ms. Lui has been appointed as a member of the Remuneration Committee. Ms. Chan has ceased to be the chairlady of the Remuneration Committee. The Remuneration Committee comprises Ms. Wong Yuen Kwan, Ms. Yuen Mi Ming Erica and Ms. Lui. Ms. Wong Yuen Kwan has been appointed as the chairlady of the Remuneration Committee.

By Order of the Board
Mi Ming Mart Holdings Limited
Yuen Mi Ming Erica
*Chairlady, Chief Executive Officer and
Executive Director*

Hong Kong, 8 April 2025

As at the date of this announcement, the Executive Directors of the Company are Ms. Yuen Mi Ming Erica (Chairlady) and Ms. Yuen Mimi Mi Wahng, the Non-executive Directors are Mr. Cheung Siu Hon Ronald and Mr. Lam Yue Yeung Anthony and the Independent Non-executive Directors are Ms. Lui Karrie Ka Yee, Ms. Tsang Wing Yee and Ms. Wong Yuen Kwan.

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 of Hong Kong Limited 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 on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.mimingmart.com.