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abcmultiactive
abc Multiactive Limited
辰罡科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF AUTHORISED REPRESENTATIVE AND
WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 2(i) AT THE AGM**

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of abc Multiactive Limited (the “**Company**”) pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The Board would like to announce that Mr. Ka Lun HWA (“**Mr. Hwa**”) has tendered his resignation as an executive Director, the compliance officer, an authorised representative of the Company with effect from 6 May 2025 as he desires to devote more time to his other business commitments.

Mr. Hwa has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Hwa for his contribution to the Company during the tenure of his service.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Hwa, Mr. Jinzhao HUANG, an executive Director of the Company, has been appointed as an authorised representative of the Company with effect from 6 May 2025.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(i) AT THE AGM

Reference is made to the notice of annual general meeting of the Company dated 31 March 2025 (the “**AGM Notice**”), the circular of the Company dated 31 March 2025 (the “**AGM Circular**”) and the form of proxy (the “**Proxy Form**”) for the annual general meeting of the Company to be held on 22 May 2025 (the “**AGM**”).

Due to the resignation of Mr. Hwa, the ordinary resolution numbered 2(i) in respect of the re-election of Mr. Hwa as an executive director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the abovementioned change, all information and contents as set out in the AGM Notice, the AGM Circular and the Proxy Form will remain unchanged. The Proxy Form shall remain valid except that no vote will be conducted or counted for the ordinary resolution numbered 2(i).

By order of the Board
abc Multiactive Limited
Jinzhao HUANG
Executive Director

Hong Kong, 6 May 2025

As at the date of this announcement, the executive Director is Mr. Jinzhao HUANG; and the independent non-executive Directors are Mr. Wai Hing CHAU, Mr. Hoi Yuen NG and Ms. Ouyang CAI.

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 GEM website for at least 7 days from the day of its publication and the website of the Company at www.hklistco.com.