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V & V TECHNOLOGY HOLDINGS LIMITED

時騰科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8113)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “Board”) of directors (the “Directors”, and each, a “Director”) of V & V Technology Holdings Limited (the “Company”) announces that Mr. Chan Ka Ho, an executive Director, resigned as a member of the nomination committee of the Board (the “Nomination Committee”) and Ms. Yim Kei Man, Carmen, a non-executive Director, was appointed as a member of the Nomination Committee to replace Mr. Chan Ka Ho with effect from 27 June 2025.

The Board would like to express its sincere gratitude to Mr. Chan Ka Ho for his contributions towards the Nomination Committee during his tenure as the member thereof and to extend a warm welcome to Ms. Yim Kei Man, Carmen in her new role in the Nomination Committee.

By Order of the Board
V & V Technology Holdings Limited
Mr. Yim Tsz Kit, Jacky
Chairman

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP, Mr. Yim Tsz Yu, Jeffrey and Mr. Chan Ka Ho; three non-executive Directors, namely Mr. Yim Tsz Kit, Jacky, Ms. Yim Kei Man, Carmen and Mr. Wong Wai Tai and three independent non-executive Directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Lau Sun Tao, Gary.

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 at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.vvtholdings.com.