

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



M&L HOLDINGS GROUP LIMITED
明標控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8152)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of M&L Holdings Group Limited (the “**Company**”) hereby announces that Mr. NG Yung Wong (“Mr. Ng YW”) has been appointed an executive director of the Company with effect from 27 June 2025.

The biographical details of the Mr. Ng YW are set out below.

Mr. NG Yung Wong, aged 60, is the sales manager of M&L Engineering & Materials Limited (“M&L Engineering”), a principal subsidiary of the Company, since year 2018. Mr. Ng YW holds a degree of Bachelor of Science with major in mathematical science from Hong Kong Baptist College (now known as Hong Kong Baptist University) and has over 30 years in sales of construction material and equipment.

Prior to joining M&L Engineering, Mr. Ng YW was a general manager (sales & marketing) of a pharmaceutical company from 2015 to 2016 and took up various positions (last position being general manager) of the Hong Kong office of a multinational construction equipment manufacturer from 1998 to 2014. During the period from 1989 to 1998, Mr. Ng YW worked in different sales positions at various steel and commodities trading companies.

Mr. Ng YW will enter into a service agreement with the Company in respect of his directorship with an initial term of three years and renewable for successive term of one year each, unless terminated by either party giving not less than three months’ notice in writing. However, his appointment will be subject to retirement by rotation at annual general meetings of the Company and he shall be eligible for re-election in accordance with the articles of association of the Company. Mr. Ng YW will not be entitled to any fee as an executive Director, but is and will continue to be entitled to a remuneration of HK\$810,000 plus discretionary bonus from his employment with a subsidiary of the Company, which is determined with reference to his duties, responsibilities, the prevailing market conditions and his performance assessment and has been approved by the Board and the remuneration committee of the Company.

Saved as disclosed in this announcement, Mr. Ng YW (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has not held any position with the Company and its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company; (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is neither any other information that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders in relation to his appointment.

The Board extends a warm welcome to Mr. Ng YW for joining.

By order of the Board
M&L Holdings Group Limited
Ng Lai Ming
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 27 June 2025

*This announcement, for which the directors of the Company (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.*

As at the date of this announcement, the executive Directors are Mr. Ng Lai Ming (chairman of the Board), Mr. Ng Lai Tong, Mr. Ng Lai Po and Mr. Ng Yung Wong and the independent non-executive Directors are Mr. Tai Wai Kwok, Ir Lo Kok Keung, Mr. Lau Chi Leung and Ms. Luk Pui Yin Grace.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at www.mleng.com.