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Victory Securities (Holdings) Company Limited

勝利證券(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8540)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Victory Securities (Holdings) Company Limited (the “**Company**”) is pleased to announce the following change in the composition of the Nomination Committee with effect from 2 July 2025.

CHANGE IN THE COMPOSITION OF NOMINATION COMMITTEE

With effect from 2 July 2025,

- (1) Ms. Kou Kuen (“**Ms. Kou**”), an executive Director and chief executive officer of the Company has been appointed as a member of the Nomination Committee; and
- (2) Mr. Chan Pui Chuen (“**Mr. Chan**”), an executive Director and deputy chief executive officer of the Company will cease to serve as a member of the Nomination Committee.

Biographical details of Ms. Kou and Mr. Chan and other information which are required to be disclosed under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) were set out in the annual report of the Company for the financial year ended 31 December 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the appointment of Ms. Kou, the Nomination Committee has one director of a different gender. This appointment is in response to the amended Corporate Governance Code and the GEM Listing Rules which will come into effect on 1 July 2025. A sound corporate governance plays a vital role in the overall performance of the Company. The Board believes that the implementation of such changes could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance the good corporate governance of the Company as a whole.

By Order of the Board
Victory Securities (Holdings) Company Limited
Chan Ying Kit
Chairman

Hong Kong, 2 July 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Kou Kuen, Mr. Chiu Che Leung, Stephen and Mr. Chan Pui Chuen, one non-executive Director, namely Mr. Chan Ying Kit (Chairman) and three independent non-executive Directors, namely Mr. Ying Wing Ho Peter, Mr. Liu Chun Ning Wilfred and Dr. Yan Ka Shing.

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 of the HKEX website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.victorysec.com.hk.