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**Asia Pioneer Entertainment Holdings Limited**

**亞洲先鋒娛樂控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8400)**

**CHANGES OF COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE UNDER THE GEM LISTING RULES  
AND  
AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE  
RESIGNATION OF COMPANY SECRETARY AND CESSATION OF AUTHORIZED  
REPRESENTATIVES**

Asia Pioneer Entertainment Holdings Limited (the “**Company**”) has engaged Boardroom Corporate Services (Hong Kong) Limited (“**Boardroom**”) to provide certain corporate secretarial services and Ms. Leung Ho Yee (“**Ms. Leung**”), a senior manager of corporate secretarial department, has been nominated by Boardroom to assume the offices of the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**”, the “**GEM Listing Rules**” and the “**Authorized Representative under the GEM Listing Rules**”, respectively) and the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under the HKCO**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Ms. Leung has resigned as the Company Secretary and has ceased to act as one of the two Authorized Representatives under the GEM Listing Rules and one of the two Authorized Representatives under the HKCO upon her resignation, all with effect from 8 August 2025 (the “**Resignation**” and the “**Cessation**”, respectively).

Ms. Leung has confirmed that she does not have any disagreement with the Board and there is no matter in relation to her Resignation and Cessation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

## **APPOINTMENTS OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES**

The Board is pleased to announce that Ms. Lam Yin Ling (“**Ms. Lam**”), a corporate secretarial manager of Boardroom, has been appointed as the Company Secretary, an Authorized Representative under the GEM Listing Rules and an Authorized Representative under the HKCO in place of Ms. Leung, all with effect from 8 August 2025 (the “**Appointments**”).

The brief biographical particulars of Ms. Lam are set out as follows:—

Ms. Lam is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. She obtained a Master degree in Corporate Governance from the Hong Kong Polytechnic University in 2020. Ms. Lam has over 11 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies, private companies and offshore companies.

## **APPRECIATION AND WELCOME**

The Board would like to thank Ms. Leung for her valuable contributions during her tenure of service and welcome Ms. Lam on her new Appointments.

By Order of the Board  
**Asia Pioneer Entertainment Holdings Limited**  
**HUIE, Allen Tat Yan**  
*Chairman and Executive Director*

Hong Kong, 8 August 2025

*As at the date of this announcement, the executive Directors are Mr. HUIE, Allen Tat Yan (Chairman), Mr. NG Man Ho Herman (Chief Executive Officer), Mr. CHAN Chi Lun (Chief Financial Officer) and Ms. Maria Fatima FRANCISCO FREIRE GARCIA; and the independent non-executive Directors are Mr. CHOI Kwok Wai, Mr. MA Chi Seng and Mr. HO Kevin King Lun.*

*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 herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.apemacau.com](http://www.apemacau.com).*

*In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.*