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ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED
東方大學城控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8067)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the "**Directors**" and the "**Board**", respectively) of Oriental University City Holdings (H.K.) Limited (the "**Company**") announces the following changes in the composition of the nomination committee of the Board (the "**Nomination Committee**"), with effect from August 22, 2025:

(i) Mr. Chew Hua Seng ("**Mr. Chew**") has ceased to be a member of the Nomination Committee; and

(ii) Ms. Geng Yu ("**Ms. Geng**") has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises Mr. Wilson Teh Boon Piaw as chairman of the Nomination Committee, and Mr. Liu Guilin and Ms. Geng as its members.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on July 1, 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chew for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and extend a warm welcome to Ms. Geng on her new role in the Nomination Committee.

By Order of the Board
Oriental University City Holdings (H.K.) Limited
Liu Ying Chun
Chief Executive Officer and Executive Director

Singapore, August 22, 2025

As at the date of this announcement, the executive Directors are Mr. Chew Hua Seng (Chairman) and Mr. Liu Ying Chun (Chief Executive Officer); the non-executive Director is Ms. Geng Yu, and the independent non-executive Directors are Mr. Tan Yeow Hiang, Kenneth, Mr. Wilson Teh Boon Piaw and Mr. Liu Guilin.

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 Company Announcements" page of the GEM website at www.hkgem.com 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.oriental-university-city.com.