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BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

RESIGNATION OF CHIEF EXECUTIVE OFFICER, CHANGE OF EXECUTIVE DIRECTORS, CHANGE IN COMPOSITION OF BOARD COMMITTEES, AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Lau Chung Ho has tendered his resignation as executive Director, the chief executive officer (the “**Chief Executive Officer**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 10 September 2025.

The Board is pleased to announce that, Mr. Chan Kui Ming, the company secretary of the Company (the “**Company Secretary**”), has been appointed as an executive Director and the co-chairman of the Board with effect from 10 September 2025.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (“**Board**”) of Basetrophy Group Holdings Limited (the “**Company**”) announces that Mr. Lau Chung Ho (“**Mr. Lau**”) has tendered his resignation as executive Director, the Chief Executive Officer and the Authorised Representative under Rule 5.24 of the GEM Listing Rules and under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 10 September 2025 due to his decision to devote more time to his other business commitments.

After his resignation as an executive Director, Mr. Lau will remain as a director of certain of the Company’s subsidiaries.

Mr. Lau has confirmed that he has no disagreement with the Board, and there is no matter in respect of his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”). The Board would like to express its sincere appreciation to Mr. Lau for his valuable contribution to the Company during the tenure of his service.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Chief Executive Officer. The Company will make further announcement in this regard as and when appropriate and in accordance with the requirements under the GEM Listing Rules.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN

The Board is pleased to announce that, Mr. Chan Kui Ming (“**Mr. Chan**”), the Company Secretary, has been appointed as an executive Director and the co-chairman of the Board with effect from 10 September 2025. The Board believes that Mr. Chan has an international perspective and advanced business development concepts, which are in line with the Group’s strategic development plan.

The biographical information of Mr. Chan is set out as follows:

Mr. Chan, aged 40, was appointed as an executive Director and co-chairman of the Board. Mr. Chan holds a degree of Master of Corporate Governance from the Open University of Hong Kong (currently known as Hong Kong Metropolitan University) and a degree of Bachelor of Commerce major in Accounting from the Curtin University of Technology. He is an associate member of The Chartered Governance Institute and The Hong Kong Institute of Chartered Secretaries. Mr. Chan has over eighteen years’ experience in accounting, financial management and company secretarial services.

Mr. Chan has served as the Company Secretary since 30 April 2022. He was the company secretary of China Frontier Technology Group (a company listed on the Main Board of the Stock Exchange, stock code: 1661) from 23 January 2024 to 31 July 2024. He held the role of company secretary at Sino Vision Worldwide Holdings Limited and China Eco-Farming Limited, both of which have since been delisted from GEM of the Stock Exchange.

The Company has entered into a service contract with Mr. Chan for a term of three year with effect from 10 September 2025 (the “**Service Contract**”). Mr. Chan will hold the office until the forthcoming annual general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. The emolument of Mr. Chan is HK\$910,000 per annum, which was determined by the Board based on the recommendation of the Remuneration Committee having regard to his background, his responsibilities within the Group, the financial position of the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Chan is interested in 51,750,000 ordinary shares with a par value of HK\$0.1 each in the Company, representing approximately 23.38% of the total number of shares of the Company in issue.

Save as disclosed above and as at the date of this announcement, (i) Mr. Chan did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Mr. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iii) Mr. Chan does not hold other positions with the Company or any subsidiaries of the Company; (iv) Mr. Chan does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) there is no other information relating to Mr. Chan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules nor are there other matters relating to Mr. Chan that need to be brought to the attention of the Shareholders.

The Board would like to express a warm welcome to Mr. Chan for his new positions in the Group.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Leung Yat Fai Frankie Keith (“**Mr. Leung**”), an executive Director and the co-chairman of the Board, has been appointed as the Authorised Representative with effect from 10 September 2025.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board also announces that, with effect from 10 September 2025, Ms. Fong Pui Yin Vivian, the executive Director, has been appointed as a member of the nomination committee of the Company.

By Order of the Board
Basetrophy Group Holdings Limited
Chan Kui Ming
Co-chairman and Executive Director

Hong Kong, 11 September 2025

As at the date of this announcement and following the above resignation and appointment of Director, the Board comprises Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Mr. Chan Kui Ming and Mr. Li Aiming as executive Directors; and Mr. Lam Chee-yau Timothy, Mr. Ng Ki Man and Mr. Li Dewen as independent non-executive Directors.

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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.wbgroupfw.com.hk.