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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)**

**CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER**

The board of directors (“**Board**”) of Basetrophy Group Holdings Limited (the “**Company**”) announces that Mr. Lau Chung Ho (“**Mr. Lau**”) has ceased to act as the compliance officer of the Company (the “**Compliance Officer**”) under the then Rule 5.19 of the GEM Listing Rules (which has been repealed on 1 January 2024).

Following the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint the Compliance Officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of Compliance Officer following the resignation of Mr. Lau on 17 September 2025.

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

Hong Kong, 17 September 2025

*As at the date of this announcement, 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](http://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](http://www.wbgroupfw.com.hk).*