

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Fameglow Holdings Limited**

**亮晴控股有限公司**

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

**(Stock Code: 8603)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(3) CHANGES OF COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that, with effect from 30 September 2025:

- (1) Mr. Yu Chi Wing has resigned as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee;
- (2) Mr. Lee Pak Ming has been appointed as an independent non-executive Director, a member of each of the Audit Committee and the Nomination Committee;
- (3) Mr. Chan Fong, an independent non-executive Director, has been appointed as a member of the Nomination Committee and has been re-designated from a member of the Audit Committee to the chairman of the Audit Committee; and
- (4) Ms. Fu Chi Ching, an executive Director, has been appointed as a member of the Nomination Committee.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fameglow Holdings Limited (the “**Company**”) announces that, with effect from 30 September 2025, Mr. Yu Chi Wing (“**Mr. Yu**”) has resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) due to his other business commitment. Mr. Yu confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its appreciation to Mr. Yu for his valuable contribution during his tenure of office in the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 30 September 2025, Mr. Lee Pak Ming (“**Mr. Lee**”) has been appointed as an independent non-executive Director.

The biographical details of Mr. Lee are set out below:

Mr. Lee, aged 37, has extensive working experience in auditing, accounting and project management. He is currently a manager of a sizeable enterprise in Hong Kong with wide range of property relating business operations extend across Greater China. Mr. Lee holds a bachelor’s degree of commerce in accounting and finance. Mr. Lee is a member of The Hong Kong Institute of Certified Public Accountants.

The Company has entered into an appointment letter with Mr. Lee for a term of three years commencing from the date of appointment. Mr. Lee is subject to retirement by rotation and re-election at the next annual general meeting in accordance with the articles of association of the Company. Mr. Lee is entitled to a director’s annual remuneration of HK\$96,000. Such emolument has been determined with reference to his qualifications and experience, his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Lee (i) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Lee confirmed that (i) he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed in this announcement, there is no other information relating to the appointment of Mr. Lee that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its welcome to Mr. Lee for joining the Board.

## CHANGES OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 30 September 2025:

1. Mr. Yu ceased to be the chairman of the Audit Committee and a member of the Nomination Committee;
2. Mr. Lee has been appointed as a member of each of the Audit Committee and the Nomination Committee;
3. Mr. Chan Fong, an independent non-executive Director, has been appointed as a member of the Nomination Committee and has been re-designated from a member of the Audit Committee to the chairman of the Audit Committee; and
4. Ms. Fu Chi Ching, an executive Director, has been appointed as a member of the Nomination Committee.

By order of the Board  
**Fameglow Holdings Limited**  
**Mr. Yip Chun Kwok Danny, MH**  
*Chairman and Executive Director*

Hong Kong, 30 September 2025

*As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH, Ms. Fu Chi Ching and Mr. Chung Cheuk Man; and the independent non-executive Directors are Mr. Chan Fong, Mr. Kwok David and Mr. Lee Pak Ming.*

*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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.fameglow.com](http://www.fameglow.com).*