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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors the (the "**Directors**") of Asia Pioneer Entertainment Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Maria Fatima Francisco Freire Garcia and Mr. Choi Kwok Wai have been appointed as the members of the nomination committee of the Board (the "**Nomination Committee**") with effect from 12 November 2025.

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 GEM Listing Rules, which came into effect on 1 July 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 extend a warm welcome to Ms. Maria Fatima Francisco Freire Garcia and Mr. Choi Kwok Wai on their new role in the Nomination Committee.

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

Hong Kong, 12 November 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 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.

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