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Takbo Group Holdings Limited

德寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8436)

(1) CHANGE OF COMPANY SECRETARY; AND (2) CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Takbo Group Holdings Limited (the “**Company**”) announces that Ms. Wong Yuen Ki (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company with effect from 28 November 2025. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter related to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board announces that Ms. Ng Wai Kam (“**Ms. Ng**”) has been appointed as the company secretary of the Company with effect from 28 November 2025. Ms. Ng is a Senior Manager of Company Secretarial Services of Tricor Services Limited (member of Vistra Group). Ms. Ng has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Ng is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Ng obtained a bachelor’s degree in business administration from Hong Kong Shue Yan University in July 2011.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of service. The Board would also like to take this opportunity to welcome Ms. Ng on her new appointment.

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The Board announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 28 November 2025:

- (i) Mr. Or Huen, an executive Director, has resigned as a member of the Nomination Committee; and
- (ii) Ms. Chan Hoi Yan Polly, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee now comprises 3 members, namely, Mr. Hui Ha Lam (Chairman), Mr. Sung Chi Keung and Ms. Chan Hoi Yan Polly.

The above change was made in compliance with the amendments to the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the GEM Listing Rules. The Board is confident that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance of the Company as a whole.

By order of the Board
Takbo Group Holdings Limited
Or Naam

Chief Executive Officer and Executive Director

Hong Kong, 28 November 2025

As at the date of this announcement, the executive Directors are Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Or Huen; and the independent non-executive Directors are Mr. Tan Chong Huat, Mr. Sung Chi Keung and Mr. Hui Ha Lam.

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 on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.takbogroup.com.