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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED
環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (II) CHANGE IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Global Strategic Group Limited (the "**Company**") announces that Mr. Wong Shun Ching (黃信程) ("**Mr. Wong**") has been appointed as independent non-executive Director with effect from 29 December 2025.

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

Mr. Wong Shun Ching, aged 49, holds a Bachelor of Laws from Peking University and Master of Laws from City University of Hong Kong. He is currently employed by Prestige Global Wealth Management Limited as a licensed technical representative (broker). Mr. Wong is an Associate of Hong Kong Institute of Arbitrators and holds the Practicing Certificate of Hong Kong Securities and Investment Institute. He has worked for more than 23 years in relation to the legal matters for the PRC and Hong Kong laws. Between March 2021 and August 2022, he served as an independent non-executive director of China Creative Global Holdings Limited, the shares of which were listed on the Stock Exchange.

Mr. Wong has confirmed that (i) he has satisfied all the criteria for independence set out in Rule 5.09 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in 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.

Mr. Wong will enter into a letter of appointment with the Company for an initial term of one year, commencing on 29 December 2025. He shall hold office until the first general meeting of the Company after his appointment and shall be subject to retirement and re-election at such meeting in accordance with the articles of association of the Company. The human resources and remuneration committee of the Board (the "**Remuneration Committee**") and the Board have determined an annual emolument of HK$120,000 for him, with reference to his contribution, experience, duties and responsibilities, the Company's remuneration policy, the prevailing market conditions and recommendations of the Remuneration Committee. The remuneration packages will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to the responsibilities and performance of Mr. Wong.

As at the date of this announcement, save as disclosed above, Mr. Wong has confirmed that he does not (i) hold any other position in the Group nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) hold any directorship in any other listed public companies and other major appointments and qualifications during the last three years preceding the date of this announcement; or (iii) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to his appointment.

The Board would like to express its warmest welcome to Mr. Wong on his appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Wong has been appointed as a member of each of (i) the audit committee of the Board (the "**Audit Committee**"); (ii) the nomination committee of the Board; and (iii) the Remuneration Committee, with effect from 29 December 2025.

RE-COMPLIANCE WITH THE GEM LISTING RULES IN RELATION TO THE BOARD COMPOSITION

The Board noted that following the appointment of Mr. Wong, the Company only has three independent non-executive Directors and three members of the Audit Committee. As a result, the Company is in compliance with (i) Rule 5.05(1) of the GEM Listing Rules, which requires that the board of directors of an issuer includes at least three independent non-executive directors; and (ii) Rule 5.28 of the GEM Listing Rules, which requires that an issuer has an audit committee consisting of at least three members.

By order of the Board
Global Strategic Group Limited
Wu Chunyao
Executive Director

Hong Kong, 29 December 2025

As at the date of this announcement, the Executive Directors are Mr. Wu Guoming and Mr. Wu Chunyao; the Non-executive Director is Ms. Chung Pei-Hsuan; and the Independent Non-executive Directors are Mr. Tsung Ching Fung, Ms. Chak Wai Nga, and Mr. Wong Shun Ching.

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 Stock Exchange's website at www.hkexnews.hk for at least seven days from the day of its publication and on the Company's website at www.globalstrategicgroup.com.hk.