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## **SHENG TANG HOLDINGS LIMITED**

**聖唐控股有限公司**

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

(Stock Code: 8305)

### **APPOINTMENT OF NON- EXECUTIVE DIRECTOR AND RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Directors” and the “Board”, respectively) of Sheng Tang Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces the following changes to the Board, all with effect from 1 January 2026:

1. Appointment of Non-executive Director The Board is pleased to announce that Ms. Heung Jo Yee (“Ms. Heung”) will be appointed as a non-executive Director with effect from 1 January 2026.
2. Resignation of Executive Director The Board announces that Ms. Li Lo Wan (“Ms. Li”) tendered her resignation as an executive Director, and her resignation will take effect from 1 January 2026. Ms. Li has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Heung on her appointment to the Board and to extend its sincere gratitude to Ms. Li for her dedicated service and valuable contributions to the Board, the Company and the shareholders during her tenure as an executive Director.

#### **Biographical details of Ms. Heung**

Ms. Heung Jo Yee, aged 40, was first appointed as the Group’s non-executive Director

on 25 October 2017 and resigned on 12 September 2025. Ms. Heung is responsible for providing judgment on the Group's strategy, performance, resources, and standard of conduct. She is the daughter of Mr. Heung Chung Sum, the Chairman and Executive Director of the Company.

Prior to joining the Group, Ms. Heung served as an engineer assistant with Gearing Consulting Services from January 2005 to November 2005. From January 2007 to November 2007, she served with Law in Order as a part-time paralegal. From November 2008 to January 2011, she served with Coffee and Chocolate as a bistro supervisor. From June 2011 to June 2012, she served with Ocean Park Corporation as a marine mammal trainee. From July 2012 to November 2012, she served with Ocean Park Corporation as an assistant clinical laboratory administrator and was promoted to an assistant administration supervisor in December 2012. She was further promoted to the position of administration supervisor in April 2016.

Ms. Heung obtained a Bachelor of Commerce degree and a Bachelor of Science degree from the University of Queensland in 2008 and 2009, respectively.

### **Terms of appointment and remuneration**

The Company will enter into a letter of appointment with Ms. Heung as a non-executive Director with effect from 1 January 2026 for an initial term of three years, subject to re-election or retirement by rotation at the general meeting of the Company in accordance with the Articles of Association. Ms. Heung is entitled to an annual director's fee of HKD 120,000, which is determined by the Board after considering a range of factors including her experience, duties and responsibilities, the prevailing market conditions, and the recommendation of the remuneration committee. Either party may terminate the appointment by giving the other party three months' written notice.

### **Confirmations by Ms. Heung**

Save as disclosed above, as at the date of this announcement, Ms. Heung (i) does not hold any other positions with the Company and other members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other major appointments and professional qualifications; (iv) does not have any other interest in any shares, underlying shares or debentures of the

Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the SFO; and (v) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (as respectively defined in the Listing Rules) of the Company.

Save as disclosed above, the Board is not aware of any other information relating to the appointment of Ms. Heung as the non-executive director that is required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Sheng Tang Holdings Limited**  
**Heung Chung Sum**  
*Chairman and Executive Director*

Hong Kong, 1 January 2026

*As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum; the non-executive Directors are Ms. Heung Jo Yee, Ms. Xu Chunli, Mr. Liang Bin and Mr. Xu Yongqiang; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*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 enquires, 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.*

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