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恒泰裕集團控股有限公司
HANG TAI YUE GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8081)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 5 January 2026, Mr. Xiao Zhengjun has been appointed as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Directors**", and each, a "**Director**") of Hang Tai Yue Group Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 5 January 2026, Mr. Xiao Zhengjun ("**Mr. Xiao**") has been appointed as an executive Director.

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

Mr. Xiao, aged 43, obtained his bachelor's degree in science from the Hunan Normal University in 2005, his master's degree in software engineering from the Hunan University in 2016 and master's degree in business administration from the Beijing University in 2020. Mr. Xiao is a member of the Sixth Committee of the Chinese People's Political Consultative Conference (CPPCC) in Nanshan District, Shenzhen. Since December 2011, he has served as the chairman and general manager of 深圳市居易文化產業集團股份有限公司 (Shenzhen Juyi Cultural Industry Group Co., Ltd.), a company established in the People's Republic of China ("**PRC**"), whose shares are traded on The National Equities Exchange and Quotations in the PRC (stock code: 839143). The principal business of this company includes internet information services, software development, online sales, artistic and literary creation, brand management, and e-commerce.

As at the date of this announcement, Mr. Xiao is interested in 435,590,000 shares of the Company ("**Shares**") within the meaning of Part XV of the Securities Futures Ordinance (Chapter 571 of the laws of Hong Kong) ("**SFO**"), representing approximately 8.45% of the total issued Shares as at the date of this announcement.

As at the date of this announcement, Mr. Xiao does not (i) have any relationships with any Directors, senior management of the Company, substantial shareholders of the Company (having the meaning ascribed to it in the Rules ("**GEM Listing Rules**") Governing the Listing of the Securities on GEM of The Stock Exchange of Hong Kong Limited ("**Stock Exchange**")) or controlling shareholders of the Company (having the meaning ascribed to it in the GEM Listing Rules); and (ii) hold any directorship in any listed companies in the last three years.

Save as disclosed above, as at the date of this announcement, Mr. Xiao does not hold (i) any other major appointments and professional qualifications; (ii) any other positions with the Company or other members of the Group; and (iii) any Shares within the meaning of Part XV of the SFO.

Pursuant to the service contract entered into between Mr. Xiao and the Company, Mr. Xiao has been appointed as an executive Director from 5 January 2026 to 31 December 2026 unless terminated by not less than one month's notice in writing served by either party on the other. Mr. Xiao's directorship in the Company is subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the GEM Listing Rules. He is entitled to a monthly salary of HK$100,000, which was determined with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter relating to the appointment of Mr. Xiao that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Xiao on his new appointment.

On behalf of the Board
Hang Tai Yue Group Holdings Limited
Ng Ting Ho
Chairman

5 January 2026

As at the date of this announcement, the Board comprises (i) one non-executive Director, namely Mr. Ng Ting Ho; (ii) two executive Directors, namely, Mr. Fong Chak Kiu and Mr. Xiao Zhengjun; and (iii) four independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Chan Ming Kit, Mr. Tong Hin Sum Paul and Ms. Sun Xiao.

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 http://www.hkexnews.hk for a minimum period of seven days from the date of publication and on the website of the Company at http://www.hangtaiyue.com.