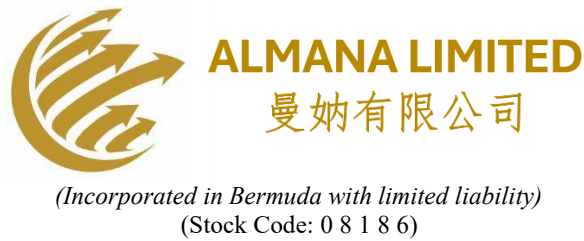


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CHANGE OF DIRECTORS

The Board announces that with effect from 14 January 2026:

- (i) Mr. Cheung Chi Wing has been appointed as an executive director of the Company;
- (ii) Mr. Hon Ming Sang has been appointed as an independent non-executive director of the Company, a member of each of the audit committee, the nomination committee and the remuneration committee of the Board; and
- (iii) Mr. Zhang Chuanbang has resigned as an independent non-executive director of the Company, a member of each of the audit committee, the nomination committee and the remuneration committee of the Board.

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors of Almana Limited (the “Company”, together with the subsidiaries, the “Group”) is pleased to announce that with effect from 14 January 2026, (i) Mr. Cheung Chi Wing has been appointed as an executive director of the Company; and (ii) Mr. Hon Ming Sang has been appointed as an independent non-executive director of the Company, a member of each of the audit committee, the nomination committee and the remuneration committee of the Board.

Mr. Cheung Chi Wing

Mr. Cheung, aged 48, has extensive management experience in financial and life planning consultancy services. Mr. Cheung is the founder and the managing director of a group of companies engaged in the business in provision of services on investments, immigration, overseas studies and insurance brokerage. Mr. Cheung holds a master’s degree in business administration from Anglia Ruskin University, United Kingdom (obtained through online learning program). As at the date of this announcement, Mr. Cheung holds 33,905,456 shares in the Company, representing 29.78% of the total number of issued shares of the Company.

Mr. Cheung has entered into a service agreement with the Company, which may be terminated by either party giving no less than three months’ written notice to the other, for a period of three years commencing from the date of his appointment. Mr. Cheung is entitled to a director’s fee of HK\$80,000 per month plus discretionary bonus, which was determined by the Board based on recommendation from the remuneration committee with reference to his duties and responsibilities with the Company, the prevailing market conditions and the financial position of the Group. Mr. Cheung will be subject to retirement at the next annual general meeting of the Company after his appointment and will then be eligible for re-election at the meeting. Thereafter, Mr. Cheung shall be subject to retirement by rotation in accordance with the bye-laws of the Company.

Mr. Hon Ming Sang

Mr. Hon, aged 46, has substantial experience in financial management, audit, compliance and corporate finance. He is a Chartered Financial Analyst, a member of The Hong Kong Society of Financial Analysts and the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, and an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Mr. Hon holds a bachelor's degree in business administration with honour from The Chinese University of Hong Kong.

Mr. Hon is currently an independent non-executive director of Asia Energy Logistics Group Limited (stock code: 351), Finsoft Financial Investment Holdings Limited (stock code: 8018), InvesTech Holdings Limited (stock code: 1087) and Virtual Mind Holding Company Limited (stock code: 1520) respectively. He is also the chief financial officer and the company secretary of China Gas Industry Investment Holdings Co. Ltd. (stock code: 1940).

As at the date of this announcement, Mr. Hon does not have and is not deemed to have, any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong, "SFO").

Mr. Hon has entered into a letter of appointment with the Company for a period of three years commencing from the date of his appointment and his appointment may be terminated by either party giving no less than three months' written notice to the other. He is entitled to a director's fee of HK\$180,000 per annum. Mr. Hon will be subject to retirement at the next annual general meeting of the Company after his appointment and will then be eligible for re-election at the meeting. Thereafter, Mr. Hon shall be subject to retirement by rotation in accordance with the bye-laws of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Cheung and Mr. Hon (i) in the last three years do not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) do not hold any other position in the Group; (iii) do not have any relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) do not have any interest in the shares of the Company within the meaning of Part XV of the SFO. Mr. Hon has further confirmed that (i) he has satisfied the criteria for independence set out in Rule 5.09 (1) to (8) to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (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 under 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.

As at the date of this announcement, save as disclosed above, there are no other matters concerning the appointment of Mr. Cheung and Mr. Hon that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board warmly welcomes Mr. Cheung and Mr. Hon to the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Zhang Chuanbang has resigned as an independent non-executive director of the Company, a member of the audit committee, the nomination committee and the remuneration committee of the Board with effect from 14 January 2026 as he wishes to devote more time to his personal matters and business commitments which require more of his devotion and time. Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

For and on behalf of the Board
Leung Ka Ho
Company Secretary

Hong Kong, 14 January 2026

As at the date of this announcement, the Board comprises Mr. Jin Guangwu (Chairman), Mr. Cheung Chi Wing and Ms. Chan Ho Yee as executive directors; and Ms. Pang King Sze, Rufina, Mr. Hon Ming Sang and Mr. Huang Zhe as independent non-executive directors.

This announcement, for which the directors of the Company 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 Company Announcements” page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.