

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



1957 & Co. (Hospitality) Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8495)

**CHANGE OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board hereby announces that with effect from 20 January 2026:

1. Mr. Wong Chi Wing Kinson has resigned as the chairman of the Board, an executive Director, the chairman of the Nomination Committee, the chairman of the Strategic Development Committee and a member of the Remuneration Committee; and
2. Mr. Kwok Chi Po has been appointed as the chairman of the Board, an executive Director, the chairman of the Nomination Committee, the chairman of the Strategic Development Committee and a member of the Remuneration Committee.

**RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF CERTAIN BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of 1957 & Co. (Hospitality) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Chi Wing Kinson (“**Mr. Wong**”) has tendered his resignation as the chairman of the Board, an executive Director, the chairman of the nomination committee of the Company (the “**Nomination Committee**”), the chairman of the strategic development committee of the Company (the “**Strategic Development Committee**”), and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 20 January 2026, due to health issue.

Mr. Wong confirmed that he has no disagreement with the Board, and there is no matter relating to this resignation that needs to be brought to the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF CERTAIN BOARD COMMITTEES

The Board is pleased to announce that with effect from 20 January 2026, Mr. Kwok Chi Po (“**Mr. Kwok**”) has been appointed as the chairman of the Board, an executive Director, the chairman of the Nomination Committee, the chairman of the Strategic Development Committee and a member of the Remuneration Committee.

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

Mr. Kwok, aged 62, is one of the founders of the Group, which was established in 2009. Under his leadership, the Group expanded its operations and was successfully listed on the GEM of the Stock Exchange within approximately nine years of its establishment. During his tenure with the Group, Mr. Kwok oversaw its business expansion, including the opening of additional restaurants offering different cuisines and the development of collaborations with certain established franchise brands. Following his resignation, Mr. Kwok continued to serve as an Honorary Advisor to the Company, and this advisory role will cease upon his appointment.

Mr. Kwok has over 40 years of experience in the hospitality industry across Asia Pacific and the Middle East. During his career, he was involved in the development and management of a number of restaurant operations under various international brands and concepts.

Mr. Kwok began his career as an apprentice at the Hong Kong Cricket Club in 1980 and became a senior cook at the commissary kitchen of Hang Lung Properties in 1982. From 1984 to 1999, he worked with Hotel Properties Limited (Singapore) where he held various positions, including executive chef, regional chef and regional food and beverage director. From 1999 to 2004, he served as executive chef for Wafi Hospitality in Dubai. He subsequently joined the Landmark Group in Dubai as general manager of its food division from July 2006 to September 2009, and later served as general manager of the hospitality department, food and beverage division of United Development Company in Qatar from November 2009 to October 2010.

Mr. Kwok will enter into a service agreement with the Company for a term of three years, and is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Mr. Kwok is entitled to a remuneration of HK\$2,604,000 per annum. The remuneration package of Mr. Kwok was determined with reference to his duties, responsibilities as well as the Company’s remuneration policy and the prevailing market conditions, and will be reviewed by the Board on an annual basis.

As at the date of this announcement, Mr. Kwok is interested in 1,152,000 ordinary shares of the Company, representing 0.3% of the issued share capital of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, as at the date of this announcement, Mr. Kwok:

- (i) did not hold any position in the Company or other members of the Group;
- (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iii) was not interested in and did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and
- (iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited as amended from time to time (the “**GEM Listing Rules**”)).

Further, save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Kwok that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Kwok in re-joining the Company.

By Order of the Board
1957 & Co. (Hospitality) Limited
Lau Ming Fai

Deputy Chief Executive Officer and Executive Director

Hong Kong, 21 January 2026

As of the date of this announcement, the executive directors are Mr. Kwok Chi Po, Mr. Lau Ming Fai, Ms. Tsui Ngan Fun and Ms. Lin Huiqin; the non-executive director is Mr. Chan Wai Fung; and the independent non-executive directors are Mr. Yim Hong Cheuk Foster, Mr. Huen, Felix Ting Cheung and Ms. Lung Pui Ying Amy.

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 www.hkexnews.hk for at least 7 days from the date of publication and on the website of the Company at www.1957.com.hk.