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## **Fameglow Holdings Limited**

**亮晴控股有限公司**

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

**(Stock Code: 8603)**

### **CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

#### **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Fameglow Holdings Limited (the “**Company**”) announces that Ms. Tam Tsz Yan (“**Ms. Tam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 26 January 2026. Ms. Tam confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Mr. Chu Chun Ting (“**Mr. Chu**”) has been appointed as the Company Secretary with effect from 26 January 2026. Mr. Chu is a member of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor’s degree of Business Administration in Accounting from the Hong Kong Baptist University. He also has extensive working experience in corporate governance, finance and accounting.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tam for her invaluable contribution and services during her tenure of office and welcome to Mr. Chu for his new appointment.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that with effect from 26 January 2026, Ms. Fu Chi Ching, an executive Director, has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited. Mr. Chu has been appointed as the Authorised Representative with effect from 26 January 2026.

By order of the Board  
**FAMEGLOW HOLDINGS LIMITED**  
**Mr. Yip Chun Kwok Danny, MH**  
*Chairman of the Board and Executive Director*

Hong Kong, 26 January 2026

*As at the date of this announcement, the Board comprises Mr. Yip Chun Kwok Danny, MH, Ms. Fu Chi Ching and Mr. Chung Cheuk Man as executive Directors and Mr. Kwok David, Mr. Chan Fong and Mr. Lee Pak Ming as independent non-executive Directors.*

*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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least seven days from the date of its publication and on the website of the Company at [www.fameglow.com](http://www.fameglow.com).*