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ETS GROUP LIMITED

易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER;
(2) CHANGE OF COMPLIANCE OFFICER AND
AUTHORISED REPRESENTATIVE; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of ETS Group Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) announces that Mr. Tang Yiu Sing (“**Mr. Tang**”) has resigned from his position as Executive Director and Chief Executive Officer with effect from 20 March 2026 due to his wish to devote more time to his other commitments. Upon his resignation, Mr. Tang also ceased to act as a member of each of the Nomination Committee, the Remuneration Committee and the Risk Management and Internal Control Committee of the Company, the compliance officer and authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Tang has confirmed that he has no disagreement with the Board and that there is no matter relating his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Tang for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEE

The Board announces that following the resignation of Mr. Tang and with effect from 20 March 2026, Mr. Siu Man On has been appointed as compliance officer, authorised representative of the Company and redesignated as a member of each of the Nomination Committee, the Remuneration Committee and the Risk Management and Internal Control Committee.

By order of the Board
ETS Group Limited
Siu Man On
Chairman of the Board

Hong Kong, 20 March 2026

As at the date of this announcement, the executive director of the Company is Mr. Siu Man On (Chairman); and the independent non-executive directors of the Company are Mr. Wong Kam Tai, Ms. Tsang Lee Mei and Ms. Kwong Yuk Ying.

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 its posting and on the Company’s website at www.etsgroup.com.hk.