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**abcmultiactive**  
**abc Multiactive Limited**  
**辰罡科技有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 8131)

**CHANGE OF DIRECTORS  
AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of abc Multiactive Limited (the “**Company**”) pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

The Board would like to announce that Mr. Hoi Yuen NG (“**Mr. Ng**”) and Ms. Ouyang CAI (“**Ms. Cai**”) have tendered their resignation as an independent non-executive Director and members of the audit committee, remuneration committee and nomination committee of the Company with effect from 31 March 2026 as they desire to devote more time to their other business commitments.

Mr. Ng and Ms. Cai have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to their resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Ng and Ms. Cai for their contribution to the Company during the tenure of their service.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that, with effect from 31 March 2026, Mr. Kin Ning WONG (“**Mr. Wong**”) and Ms. Ziyi HU (“**Ms. Hu**”) have been appointed as independent non-executive Directors and members of the audit committee, remuneration committee and nomination committee of the Company.

The biographical details of Mr. Wong and Ms. Hu are as follows:

**Mr. Kin Ning WONG**

Mr. Wong, aged 52, has over 20 years of management experience in the electronic and mechanical engineering field. Mr. Wong is currently holding a management position in a sizable company in Hong Kong. He is mainly responsible for strategic planning, as well as project and operation management.

Mr. Wong was an independent non-executive director of First Credit Finance Group Limited, a company listed on the GEM of the Stock Exchange (stock code: 8215) since April 2021, which was subsequently delisted in January 2026.

Mr. Wong has entered into a service contract with the Company for an initial term of service for three years commencing from 31 March 2026. He is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the Bye-laws of the Company. Mr. Wong is entitled to receive a basic emolument of HK\$120,000 per annum which is subject to review by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Mr. Wong (i) does not hold any other positions within the Company or other members of the Group; (ii) did not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in GEM Listing Rules) of the Company; (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not have any other major appointments and professional qualifications.

Mr. Wong has met the independence guidelines set out in Rule 5.09 of the GEM Listing Rules. Upon his appointment as an independent non-executive Director, he will also be appointed as members of the audit committee, remuneration committee and nomination committee of the Company.

To the best of the Director's knowledge, information and belief, having made reasonable enquiries and save as disclosed above, Mr. Wong confirmed that there is no other information discloseable pursuant to the requirements under Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the shareholders of the Company.

#### **Ms. Ziyi HU**

Ms. Hu, aged 31, has over 10 years of management experience in the sales and marketing field. Ms. Hu graduated in 湖南大眾傳媒職業技術學院 (Hunan Mass Media Vocational and Technical College\*) with major in Business English and Marketing. Ms. Hu is currently holding a senior position in a sizable company in the People's Republic of China. She is mainly responsible for setting up the marketing strategy, as well as project management.

Ms. Hu has entered into a service contract with the Company for an initial term of service for three years commencing from 31 March 2026. She is subject to retirement by rotation and reelection in accordance with the GEM Listing Rules and the Bye-laws of the Company. Ms. Hu is entitled to receive a basic emolument of HK\$120,000 per annum which is subject to review by the Board or its delegated committee with reference to her duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Ms. Hu (i) does not hold any other positions within the Company or other members of the Group; (ii) did not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in GEM Listing Rules) of the Company; (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not have any other major appointments and professional qualifications.

Ms. Hu has met the independence guidelines set out in Rule 5.09 of the GEM Listing Rules. Upon her appointment as an independent non-executive Director, she will also be appointed as members of the audit committee, remuneration committee and nomination committee of the Board.

To the best of the Director's knowledge, information and belief, having made reasonable enquiries and save as disclosed above, Ms. Hu confirmed that there is no other information discloseable pursuant to the requirements under Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Hu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wong and Ms. Hu to join the Board.

By order of the Board of  
**abc Multiactive Limited**  
**Xiangxiong LI**  
*Executive Director*

Hong Kong, 31 March 2026

*As at the date of this announcement, the executive Director is Mr. Xiangxiong LI; and the independent non-executive Directors are Mr. Wai Hing CHAU, Mr. Kin Ning WONG and Ms. Ziyi HU.*

*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 of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company's website at [www.hklistco.com](http://www.hklistco.com).*

\* For identification purposes only