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**ALMANA LIMITED**

曼纳有限公司

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 0 8 1 8 6)

**(1) CHANGE OF DIRECTORS**  
**(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board announces that with effect from 13 April 2026:

- (i) Ms. Li Sha has been appointed as an executive Director;
- (ii) Mr. Shen Leyuan has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee;
- (iii) Ms. Pang King Sze Rufina has resigned as an independent executive Director and ceased to be the chairperson and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee; and
- (iv) Mr. Hon Ming Sang has been appointed as the chairperson of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Almana Limited (the “Company, together with the subsidiaries, the “Group”) is pleased to announce that with effect from 13 April 2026, (i) Ms. Li Sha has been appointed as an executive Director and (ii) Mr. Shen Leyuan has been appointed as an independent non-executive Director.

**Ms. Li Sha**

Ms. Li, aged 41, possesses extensive experience in cross-border immigration consultancy and currently oversees the daily operations of an immigration services firm. She is also a founder and a senior partner of a Hong Kong investment consultancy company specializing in financial planning and advisory services. Ms. Li holds a bachelor’s degree in economics from Beijing Forestry University in Beijing, China and certificates in the Principles and Practice of Insurance and the Long Term Insurance Examination issued by the Vocational Training Council.

As at the date of this announcement, Ms. Li 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”).

Ms. Li has entered into a service agreement with the Company, which may be terminated by either party giving no less than three month's written notice, for a period of three years commencing from the date of her appointment. Ms. Li is entitled to a director's fee of HK\$10,000 per month plus discretionary bonus, which was determined by the Board based on recommendation from the remuneration committee with reference to her duties and responsibilities with the Company, the prevailing market conditions and the financial position of the Group. Ms. Li will be subject to retirement at the next annual general meeting of the Company after her appointment and will then be eligible for re-election at the meeting. Thereafter, Ms. Li shall be subject to retirement by rotation in accordance with the bye-laws of the Company.

### **Mr. Shen Leyuan**

Mr. Shen, aged 34, is a qualified lawyer in China and is currently a senior partner at Taiyuan Office of Beijing Yingke Law Firm. Mr. Shen's areas of practice focus on commercial litigations, criminal defense and comprehensive corporate advisory matters. He provides strategic legal counsel to businesses and handles a wide range of non-contentious legal services. Over the years, Mr. Shen has been awarded as the Outstanding Criminal Lawyer and the Outstanding Lawyer at the law firm. Mr. Shen holds a bachelor's degree in law from North University of China in Taiyuan, China.

As at the date of this announcement, Mr. Shen beneficially owns 170,000 shares of the Company, representing 0.15% of the entire issued share capital of the Company. The Board is of the view that, given that Mr. Shen holds less than 1% of the entire issued share capital of the Company, such interest will not affect his independence as an independent non-executive Director. Save as disclosed above, Mr. Shen 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 SFO.

Mr. Shen 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\$15,000 per month. Mr. Shen 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. Shen 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, each of Ms. Li and Mr. Shen (i) in the last three years does 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) does not hold any other position in the Group; (iii) does not have any relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Shen has further confirmed that (i) he has satisfied the criteria for independence set out in Rules 5.09 (1) to (8) to the Rules Governing the Listing of Securities on GEM (the "GEM Listing Rules") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"); (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 is no other factor that may affect his independence at the time of his appointment.

As at the date of this announcement, save as disclosed above, there is no other matter concerning the appointment of Ms. Li and Mr. Shen that needs to be brought to the attention of the shareholders of the securities of the Company or the Stock Exchange 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 would like to take this opportunity to express warmest welcome to Ms. Li and Mr. Shen in joining the Company.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

With effect from 13 April 2026, Ms. Pang King Sze Rufina has resigned as an independent non-executive Director as she wishes to devote more time to her other business commitments. Ms. Pang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board expresses its sincere gratitude to Ms. Pang for her valuable contribution to the Company during her tenure of office.

## **CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

Following her resignation, Ms. Pang also ceased to be the chairperson and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Board. With effect from 13 April 2026, Mr. Hon Ming Sang has been appointed as the chairperson of each of the Audit Committee, the Nomination Committee and the Remuneration Committee and Mr. Shen Leyuen has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

By order of the Board

**Cheung Chi Wing**

*Co-Chairman and Executive Director*

Hong Kong, 13 April 2026

*As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman), Ms. Chan Ho Yee and Ms. Li Sha as executive Directors; and Mr. Hon Ming Sang, Mr. Huang Zhe and Mr. Shen Leyuan 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.*

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