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QINGHUA
擎華控股

Qing Hua Holding Group Company Limited

擎華控股集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8082)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that with effect from 15 April 2026:

1. Dr. Ip Wai Hung has resigned as (i) an independent non-executive Director; (ii) the chairman of the Nomination Committee; (iii) a member of the Audit Committee; and (iv) a member of the Remuneration Committee; and
2. Mr. Wong Chun Kwok has been appointed as (i) an independent non-executive Director; (ii) the chairman of the Nomination Committee; (iii) a member of the Audit Committee; and (iv) a member of the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBER OF THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qing Hua Holding Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that Dr. Ip Wai Hung (“**Dr. Ip**”) has tendered his resignation as (i) an independent non-executive Director; (ii) the chairman of the nomination committee (the “**Nomination Committee**”); (iii) a member of the audit committee (the “**Audit Committee**”); and (iv) a member of the remuneration committee (the “**Remuneration Committee**”) of the board of the Company with effect from 15 April 2026, due to his decision to devote more time to his other commitments and engagements.

The Board would like to express its sincere gratitude to Dr. Ip for his valuable contributions and leadership during his tenure.

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBER OF THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE

The Board is pleased to announce that, with effect from 15 April 2026, Mr. Wong Chun Kwok (“**Mr. Wong**”) has been appointed as (i) an independent non-executive Director; (ii) the chairman of the Nomination Committee; (iii) a member of the Audit Committee; and (iv) a member of the Remuneration Committee.

Biographical details of Mr. Wong are as follows:

Mr. Wong, aged 44, has over 20 years of experience in accounting and finance. He has served as an independent non-executive director of Universe Printshop Holdings Limited, the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8448) since July 2022 and has been re-designated to an executive director since October 2025. Mr. Wong has been an independent director of Datasea Inc. (NASDAQ: DTSS) since December 2018 and an independent director of Neo-Concept International Group Holdings Limited (NASDAQ: NCI) since March 2026, respectively. He was the chief financial officer of Huisen Shares Group Limited, the shares of which are listed on the Stock Exchange (stock code: 2127), from October 2021 to June 2024. He served as the financial controller from February 2017 to January 2018, and the chief financial officer from January 2018 to August 2020 of Fitness World (Group) Limited. He was a senior associate in the assurance practice of PricewaterhouseCoopers Limited (PwC) from January 2016 to January 2017. He worked at Moore Stephens Associates Limited (Hong Kong) as an audit senior associate from October 2010 to December 2015. Mr. Wong also worked at KLC CPA Limited from October 2005 to August 2010, with his last position being a supervisor.

Mr. Wong obtained his Bachelor of Commerce degree in Accounting from Macquarie University, Australia, in 2005. He is also a fellow member of the Association of Chartered Certified Accountants and an affiliate member of The Society of Chinese Accountants and Auditors.

Mr. Wong has entered into an appointment letter with the Company for a term of two years commencing from 15 April 2026 and renewable automatically for successive terms of one year unless terminated by either party giving one month’s prior written notice. In accordance with the bye-laws of the Company and the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange, Mr. Wong will hold office until the next annual general meeting of the Company at which time he will be eligible for re-election and his appointment is subject to retirement by rotation. Mr. Wong is entitled to a director’s fee of HK\$12,000 per month, which was determined with reference to his background, qualifications, experience, duties and responsibilities in the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) has not held any other directorships in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors or senior management of the Group or substantial or controlling shareholders of the Company; (iii) does not hold any other position in the Company or any member of the Group, nor any other major appointments or professional qualifications; and (iv) does not have, and is not deemed to have, any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong has confirmed (a) his independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence as at the date of his appointment.

Save as disclosed in this announcement, Mr. Wong has confirmed that there is no other information which requires to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor is there any other matter regarding his appointment that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Wong for joining the Board.

By order of the Board
Qing Hua Holding Group Company Limited
Xiong Guorui
Executive Director

Hong Kong, 15 April 2026

As at the date of this announcement, the Board comprises an executive Director, namely Mr. Xiong Guorui, three non-executive Directors, namely Mr. Ma Xinying, Mr. Ye Chao and Ms. Yuan Xiaomei and three independent non-executive Directors, namely Mr. Chan Wai Man, Mr. Siu Hi Lam, Alick and Mr. Wong Chun Kwok.

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 day of its publication and on the website of the Company at www.8082.com.hk.