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**China New Holdings Limited**

**中新控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 8125)**

## **(I) CHANGE OF DIRECTORS; AND (II) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China New Holdings Limited (the “**Company**”) announces, with effect from 15 May 2026,

- (i) Ms. Tsang Hau Wai (“**Ms. Tsang**”) has tendered her resignation as an independent non-executive director, and a chairlady of the each of the audit committee of the Company (the “**Audit Committee**”) and compliance committee (the “**Compliance Committee**”), and a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and nomination committee of the Company (the “**Nomination Committee**”) due to her other business commitment;
- (ii) Mr. Li Ka Chun Gordon (“**Mr. Li**”) has tendered his resignation as an independent non-executive director, and a chairman of the Remuneration Committee, and a member of each of the audit committee, nomination committee and compliance committee due to his other business commitment.

Each of Ms. Tsang and Mr. Li has confirmed that she/he has no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

## APPOINTMENT OF DIRECTORS

The Board would like to announce that, with effect from 15 May 2026, Mr. Huang Shaojun (“**Mr. Huang**”) and Ms. Li Yixuan (“**Ms. Li**”), each has been appointed as an independent non-executive Director.

### **Mr. Huang**

Mr. Huang, aged 48, has over 20 years of working experience in management and sales within the logistics and road freight industry. From March 2013 to April 2023, he served as general sales manager of Nanning No.3 Transportation Freight Branch Company\*, mainly responsible for market development, customer relationship maintenance and daily management of the sales team.

Mr. Huang is appointed for an initial term of 1 year, and his directorship will be subject to re-election in accordance with the Company’s articles of association or the GEM Listing Rules. Mr. Huang is entitled to an annual director’s remuneration of HK\$120,000, which was determined having considered his experience, duties and responsibilities and the prevailing market rate of companies of comparable size and similar operation.

Save as disclosed above, Mr. Huang (i) has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) has not held any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (iv) does not have any interest in the listed securities 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) there is no information relating to Mr. Huang that is required to be disclosed pursuant to 17.50(2)(h) to (v) of the GEM Listing Rules or any other matter concerning Mr. Huang’s appointment that needs to be brought to the attention of the Shareholders.

Mr. Huang has confirmed (a) his independence as regards to each of the factors contained 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 of the Company; and (c) that there are no other factors that may affect her independence at the time of his appointment.

## **Ms. Li**

Ms. Li, aged 24, graduated from Qiqihar Medical University\* on 27 June 2025 with a Bachelor of Medicine degree, majoring in Preventive Medicine. She has been serving as business manager of Warwick Express Limited since July 2025, primarily in charge of daily business operations, customer liaison and relevant business coordination matters. She possesses sound professional academic attainment, keen market insight and solid capabilities in business communication and execution.

Ms. Li is appointed for an initial term of 1 year, and her directorship will be subject to re-election in accordance with the Company's articles of association or the GEM Listing Rules. Ms. Li is entitled to an annual director's remuneration of HK\$120,000, which was determined having considered his experience, duties and responsibilities and the prevailing market rate of companies of comparable size and similar operation.

Save as disclosed above, Ms. Li (i) has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) has not held any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (iv) does not have any interest in the listed securities 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) there is no information relating to Ms. Li that is required to be disclosed pursuant to 17.50(2)(h) to (v) of the GEM Listing Rules or any other matter concerning Ms. Li's appointment that needs to be brought to the attention of the Shareholders.

Ms. Li has confirmed (a) her independence as regards to each of the factors contained 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 of the Company; and (c) that there are no other factors that may affect her independence at the time of his appointment.

The Board would like to take the opportunity to welcome Mr. Huang and Ms. Li to the Board.

## CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

With effect from 15 May 2026,

Ms. Tsang ceased to be a chairlady of each of the Audit Committee and Compliance Committee, and a member of each of the Nomination Committee, and Remuneration Committee;

Mr. Li ceased to be a chairman of the Remuneration Committee, and a member of each of the Audit Committee, Remuneration Committee and Compliance Committee;

Mr. Huang has been appointed as a member of each of the Audit Committee, Nomination Committee, Remuneration Committee, and Compliance Committee;

Ms. Li has been appointed as a member of each of the Audit Committee, Nomination Committee, Remuneration Committee, and Compliance Committee;

Ms. Yuan Huiyun, the independent non-executive Director of the Company, has been re-designated from a member of the Remuneration Committee to a chairlady of the Remuneration Committee;

Ms. Chan Wai Yan, the independent non-executive Director of the Company, has been re-designated from a member of each of the Audit Committee and Compliance Committee to a chairlady of each of the Audit Committee and Compliance Committee; and she has been re-designated from a chairlady of the Nomination Committee to a member of the Nomination Committee.

Mr. Teng Wei, the executive Director of the Company, has been appointed as a chairman of the Nomination Committee.

By order of the Board  
**China New Holdings Limited**  
**Law Hok Yu**  
*Executive Director and Company Secretary*

Hong Kong, 15 May 2026

\* *For identification purposes only*

*As at the date of the announcement, the executive Directors are Ms. Miao Xianliu, Mr. Law Hok Yu, Ms. Chen Qiuling, Ms. Li Ling, Mr. Teng Wei and Ms. Wang Cuiping; and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Yuan Huiyun, Mr. Huang Shaojun and Ms. Li Yixuan.*

*The announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited (“**HKEx**”) 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 the 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 the announcement misleading.*

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