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Wing Fung Group Asia Limited
榮豐集團亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8526)

(1) CHANGE OF EXECUTIVE DIRECTOR;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEE
AND
(3) CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE
AND
CHIEF FINANCIAL OFFICER

The Board announced that with effect from 19 June 2026:

(1) Ms. Lai Suk Fan has resigned as an executive Director and a member of the Nomination Committee;

(2) Ms. Zhang Chan has been appointed as an executive Director and a member of the Nomination Committee;

(3) Mr. Law Pak Hin Edward has resigned as Company Secretary, Authorized Representative and Chief Financial Officer; and

(4) Mr. Luk Chi Shing has been appointed as Company Secretary, Authorized Representative and Chief Financial Officer.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Wing Fung Group Asia Limited (the "**Company**", together with its subsidiaries collectively, the "**Group**") announces that with effect from 19 June 2026, Ms. Lai Suk Fan ("**Ms. Lai**") has resigned as an executive Director and a member of the nomination committee (the "**Nomination Committee**") of the Company due to her other business commitments.

Ms. Lai has confirmed that (i) she has no disagreement with the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders (the "**Shareholders**") of the Company in relation to her resignation.

The Board would like to express its sincere gratitude and appreciation to Ms. Lai for her valuable contributions to the Company during her tenure of services.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhang Chan ("**Ms. Zhang**") has been appointed as an executive Director and a member of the Nomination Committee, with effect from 19 June 2026.

The biographical detail of Ms. Zhang is set out as follows:

Ms. Zhang, aged 39, graduated from Guangdong University of Finance & Economics (formerly known as Guangdong University of Business Studies) in 2011 with a Bachelor's degree in Management, and she was also awarded a Master's degree in Accounting from the University of Lincoln in the United Kingdom in 2015. Ms. Zhang worked as a marketing manager in a company located in the People's Republic of China, which is engaged in corporate investment and consultancy business from May 2015 to April 2020. She has been serving as the accounting manager, chief operating officer and general manager of a group company engaged in investment holdings, food trading and processing business, since May 2020. Ms. Zhang has accumulated over 10 years of working experience in accounting, enterprise management and operations.

Ms. Zhang has entered into a service agreement with the Company for a term of three years commencing from 19 June 2026. Ms. Zhang is subject to retirement by rotation and re-election at the annual general meetings ("**AGM**") in accordance with the articles of association of the Company and applicable laws and regulations. Ms. Zhang will hold office until and be eligible for re-election in the forthcoming AGM. Ms. Zhang will be entitled to a director's fee of HK$300,000 per annum. Such director's fee is recommended by the remuneration committee of the Company and determined by the Board with reference to her duties and responsibilities as well as the market benchmark.

Save as disclosed above, as at the date of this announcement, Ms. Zhang confirms that (i) she does not have any relationship with any other Directors, senior management, substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"); (ii) she is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she does not hold other positions with the Company or other members of the Group; and (iv) she does not hold any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no information of Ms. Zhang that needs to be disclosed pursuant to any of the requirements under paragraphs 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules; and there are no other matters concerning Ms. Zhang that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Ms. Zhang for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

Following the resignation of Ms. Lai as an executive Director with effect from 19 June 2026, Ms. Lai ceased to be a member of the Nomination Committee. Following the appointment of Ms. Zhang as an executive Director, Ms. Zhang has been appointed as a member of the Nomination Committee with effect from 19 June 2026.

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

The Board also announces that Mr. Law Pak Hin Edward ("**Mr. Law**") has tendered his resignation of the positions as company secretary of the Company ("**Company Secretary**") and the authorized representative of the Company ("**Authorized Representative**") under Rule 5.24 of the GEM Listing Rules, and chief financial officer of the Company ("**Chief Financial Officer**"), with effect from 19 June 2026, for reason that he needs to spend more time on his other personal commitment. The Board is not aware of any disagreement between Mr. Law and the Board and there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to thank Mr. Law for his valuable contribution and services to the Company during his tenure of office.

Following the resignation of Mr. Law, the Board is pleased to announce that Mr. Luk Chi Shing ("**Mr. Luk**") has been appointed as the Company Secretary, Authorized Representative and Chief Financial Officer, with effect from 19 June 2026.

Mr. Luk, aged 56, graduated from City University of Hong Kong in 1993, holding a Bachelor's degree of Arts in Accountancy. Mr. Luk is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Luk has accumulated over 20 years of working experience as company secretary and finance supervisor in a number of public companies listed in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Luk on his appointment.

By Order of the Board
Wing Fung Group Asia Limited
Chung Chi Keung
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. Chung Chi Keung and Ms. Lai Suk Fan; and the independent non-executive Directors are Mr. Choy Hiu Fai Eric, Mr. Lei For and Mr. Chan King Lun.

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 knowledges and beliefs, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) 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 Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the website of the Company at www.wingfunggroup.com.