Data Union Capital International Holdings Group Limited
數盟資本國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8375)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board would like to announce the following changes in the Company with effect from 26 June 2026:

(1) Ms. Cheung Yuet Fan has resigned as the Company Secretary, Authorised Representative and Process Agent of the Company;

(2) Mr. Heung Ka Lok has been appointed as the Company Secretary, Authorised Representative and Process Agent of the Company.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of Data Union Capital International Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Cheung Yuet Fan ("**Ms. Cheung**") has tendered her resignation as the company secretary of the Company (the "**Company Secretary**") with effect from 26 June 2026 due to retirement. She has also resigned as an authorised representative of the Company (the "**Authorised Representative**") under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and agent for the service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") under Rule 24.05(2) of the GEM Listing Rules on the same date. Ms. Cheung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her valuable contribution to the Company during her tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. Heung Ka Lok ("**Mr. Heung**") has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 26 June 2026.

The biographical details of Mr. Heung are as follows:

Mr. Heung Ka Lok (鄉嘉樂), aged 45, is currently the chief financial officer of the Company and is primarily responsible for the financial strategy, financial planning and financial management of the Group. Mr. Heung has over 20 years of experience in accounting, mergers and acquisitions, corporate finance, environmental, social, and governance (ESG) and company secretarial matters. Prior to joining the Group as financial consultant of the Company in August 2025, Mr. Heung served as an executive director and the financial controller of Janco Holdings Limited (stock code: 8035), a company listed on GEM of the Stock Exchange, from October 2022 to November 2024. From July 2016 to December 2020, he worked at two private companies as chief financial officer and company secretary. From June 2011 to July 2016, he worked at Hsin Chong Group Holdings Limited, a company previously listed on the main board of the Stock Exchange (delisted, previous stock code: 404), where his last position was deputy financial controller. In his early career, Mr. Heung worked at Deloitte Touche Tohmatsu from August 2004 to May 2011, where his last position was a manager in the audit department.

Mr. Heung is a fellow member of the Association of Chartered Certified Accountants and an associate member of both The Hong Kong Chartered Governance Institute ("**HKCGI**") and The Chartered Governance Institute in the United Kingdom. Mr. Heung obtained a degree of Bachelor of Arts in Accountancy and a Master degree of Corporate Governance from The Hong Kong Polytechnic University. He obtained ESG Reporting Certification from HKCGI in July 2024.

The Board would like to extend its welcome to Mr. Heung for his new appointment.

By Order of the Board
Data Union Capital International Holdings Group Limited
Mai Junhui
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Mai Junhui and Mr. Zhong Chuanyong; and the independent non-executive directors of the Company are Mr. Deng Kaihong, Mr. Wu Yuantao and Ms. Li Weiwei.

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 of the Company, 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 date of its publication and on the website of the Company at www.dataunioncapital.com.