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Plateau Treasures Limited

高原之寶有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

(1) RESIGNATION OF DIRECTORS; (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND (3) NON-COMPLIANCE WITH RULES 5.05(1) AND 5.28 OF THE GEM LISTING RULES

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Plateau Treasures Limited (the “**Company**”) hereby announces that (i) Ms. Lin Xiaoqin (“**Ms. Lin**”) has tendered her resignation as a non-executive Director of the Company due to her personal work allocation, with effect from 6 July 2026; and (ii) Ms. Chen Li (“**Ms. Chen**”) has tendered her resignation as an independent non-executive Director, the chairperson of the Remuneration Committee, a member of each of the Nomination Committee and the Audit Committee of the Company due to her personal work allocation, with effect from 6 July 2026.

Each of Ms. Lin and Ms. Chen confirms 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 Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company.

The Board would like to express its gratitude to Ms. Lin and Ms. Chen for their contributions to the Company during their tenure of service.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Ji Gaofeng has been appointed as the chairman of the Remuneration Committee, with effect from 6 July 2026.

NON-COMPLIANCE WITH RULE 5.05(1) AND 5.28 OF THE GEM LISTING RULES

Following the resignation of Ms. Chen, the Company will only have two independent non-executive Directors, the number and composition of independent non-executive Directors fail to meet the requirements under (i) Rule 5.05(1) of the Rule Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) which requires the board of directors must include at least three independent non-executive Directors; and (ii) Rule 5.28 of the GEM Listing Rules which requires the audit committee to comprise a minimum of three members.

The Company is endeavoring to identify suitable candidate to fill the vacancies with the expectation within 3 months from the date of this announcement. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Plateau Treasures Limited
Wei Guangjun
Chairman and Executive Director

Hong Kong, 7 July 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Wei Guangjun (Chairman), Mr. Huang Fu Tang, Ms. Chen Xiaoyu and Mr. Ong Cheng Yew; and two independent non-executive Directors, namely, Mr. Wong Carson Ka Chun and Mr. Ji Gaofeng.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in 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 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.8402.com.hk.