GOLDEN LEAF INTERNATIONAL GROUP LIMITED
金葉國際集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8549)

CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Golden Leaf International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Kwong Tat (“**Mr. Cheung**”) has tendered his resignation as an independent non-executive Director with effect from 6 August 2026. Following his resignation, Mr. Cheung shall cease to be the chairperson of the nomination committee (the “**Nomination Committee**”) of the Company and a member of the audit committee (the “**Audit Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company.

The resignation of Mr. Cheung was due to his other personal and business commitments. Mr. Cheung has confirmed that he has no disagreement with the Board or the Company, and 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**”) in connection with his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 6 August 2026, Mr. Chan Kai Chung ("**Mr. Chan**") has been appointed as (i) an independent non-executive Director, (ii) the chairperson of the Nomination Committee, and (iii) a member of the Audit Committee and the Remuneration Committee.

The biographical details of Mr. Chan are as follows:

Mr. Chan Kai Chung (陳繼忠), aged 47, has over 24 years of experience in auditing, accounting and risk consulting. Since February 2026, Mr. Chan has been serving Ascent Partners Corporate Service Limited as director. From January 2015 to February 2025, Mr. Chan worked for Moore Advisory Services Limited with his last position being an advisory director in the advisory department. From October 2009 to August 2014, Mr. Chan worked for BDO Financial Services Limited with his last position being a senior manager. Prior to that, Mr. Chan worked for various corporations and accounting firms as assistant internal audit manager, senior associate in advisory and audit and accounts manager.

Mr. Chan has also been an independent non-executive director of KNT Holdings Limited (嘉藝控股有限公司) (a company listed on the Main Board of the Stock Exchange, stock code: 1025) since December 2024, and an independent director of Anhui Huaheng Biotechnology Co.,Ltd. (安徽華恒生物股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 688639) since September 2025.

Mr. Chan obtained his degree of Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University in November 2004. He has been a member of The Association of Chartered Certified Accountants since July 2008 and became a fellow member since April 2018. Mr. Chan has also been a member of The Information Systems Audit and Control Association certified in Risk and Information Systems Control since February 2011, and a member of The Institute of Internal Auditor with the designation of Certified Internal Auditor since August 2012.

Mr. Chan has entered into a letter of appointment with the Company for a term of three years and will be subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the provisions of the Company's articles and association. Pursuant to the letter of appointment, Mr. Chan is entitled to receive a remuneration of HK$10,000 per month. The remuneration payable to Mr. Chan is determined by the Remuneration Committee and approved by the Board, after taking into consideration his skill, knowledge and experience, duties and responsibilities with the Company, the Company's remuneration policy, and the prevailing market conditions. Such remuneration will be reviewed annually by the Remuneration Committee.

As at the date of this announcement, Mr. Chan has confirmed that (i) he satisfies the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**"); (ii) 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 person (as such term is defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. As at the date of this announcement, Mr. Chan does not have any interests in the shares or related shares of the Company and/or its associated corporations as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Chan has confirmed that (i) he has not held any directorship in any other listed companies in Hong Kong or overseas in the past three years; (ii) he does not hold any other positions in the Company or any other member companies of the Group; (iii) he has no relationship with any Directors, senior management, substantial shareholders, or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (iv) there are no other material appointments or professional qualifications.

Save as disclosed in this announcement, there is no other information that is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, nor are there any other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to extend its warmest welcome to Mr. Chan for accepting this new appointment.

By Order of the Board
Golden Leaf International Group Limited
Ip Tsz Kwan
Executive Director and Company Secretary

Hong Kong, 6 August 2026

As at the date of this announcement, the Board comprises Mr. Ip Kam Yik, Mr. Lui Kwok Kit and Ms. Ip Tsz Kwan as executive directors; Mr. Wong Chun Kat, Mr. Lin Wai Chong and Mr. Chan Kai Chung as independent non-executive directors.