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Honor Matrix Holdings Limited

浩盟控股有限公司

(formerly known as Almana Limited 曼纳有限公司)

(Incorporated in the Bermuda with limited liability)

(Stock Code: 08186)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Honor Matrix Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) is pleased to announce that Ms. Wu Huan (“**Ms. Wu**”) has been appointed as a non-executive director of the Company with effect from 1 September 2026.

Ms. Wu

Ms. Wu, aged 37, possesses many years of experience in international trade, capital operations and corporate information consulting. She is proficient in global supply chain management, cross-border business negotiations, technology promotion services and the full-process management of investment and financing. Ms. Wu served as a deputy manager of business expansion and supply chain optimisation in the global luggage market in OBA China Co., Ltd (奧巴(中國)有限公司) for more than 10 years. Since 2023, Ms. Wu has been serving as general manager of Aoba (Xiamen) Investment Co., Ltd.* (奧巴(廈門)投資有限公司), where she is responsible for the overall business operations and management of the company, as well as its asset management services.

Ms. Wu has entered into a service agreement with the Company, which may be terminated by either party giving no less than three months’ written notice to the other, for a period of three years commencing from the date of her appointment. Ms. Wu is entitled to a director’s fee of HK\$10,000 per month plus discretionary bonus, which was determined by the Board based on recommendation from the remuneration committee with reference to her duties and responsibilities with the Company, the prevailing market conditions and the financial position of the Group. Ms. Wu will be subject to retirement at the next annual general meeting of the Company after her appointment and will then be eligible for re-election at the meeting. Thereafter, Ms. Wu shall be subject to retirement by rotation in accordance with the bye-laws of the Company.

As at the date of this announcement, Ms. Wu does not have and is not deemed to have any interest in the shares, underlying shares or debentures of the Company and/or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, as at the date of this announcement, Ms. Wu (i) in the last three years does not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position in the Group; (iii) does not have any relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, there are no other matter concerning the appointment of Ms. Wu that needs to be brought to the attention of the shareholders of the securities of the Company or The Stock Exchange of Hong Kong Limited nor any information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its warmest welcome to Ms. Wu in joining the Company.

By order of the Board
Cheung Chi Wing
Co-Chairman and Executive Director

Hong Kong, 1 September 2026

As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman), Ms. Chan Ho Yee and Ms. Li Sha as executive Directors; Mr. Guo Xiaoyun and Ms. Wu Huan as non-executive Directors and Mr. Hon Ming Sang, Mr. Huang Zhe and Mr. Shen Leyuan as independent non-executive Directors.

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, 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 Company Announcements” page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at www.hmholdings-hk.com.

* For identification purposes only