Honor Matrix Holdings Limited
浩盟控股有限公司

(formerly known as Almana Limited 曼呐有限公司)
(Incorporated in the Bermuda with limited liability)
(Stock Code: 08186)

(1) CHANGE OF DIRECTORS;
(2) CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND EMAIL ADDRESS

The Board hereby announces that, with effect from 7 September 2026:

1. Ms. Chan has resigned as the executive Director, the Compliance Officer and the Authorised Representative;
2. Mr. Huang has resigned as the independent non-executive Director;
3. Mr. Leung has resigned as the Company Secretary and the Authorised Representative;
4. Mr. Cheung has been appointed as the Authorised Representative;
5. Ms. Hu has been appointed as the independent non-executive Director;
6. Mr. Wu has been appointed as the Company Secretary and Authorised Representative.

RESIGNATION OF DIRECTORS

The board (the "**Board**") of directors (the "**Director(s)**") of Honor Matrix Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that, with effect from 7 September 2026:

1. Ms. Chan Ho Yee ("**Ms. Chan**") has resigned as the executive Director of the Company and will also cease to act as the compliance officer (the "**Compliance Officer**") and an authorised representative of the Company ("**Authorised Representative**") under Rule 5.24 of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") due to her wish to devote more time on her other business engagements; and

2. Mr. Huang Zhe ("**Mr. Huang**") has resigned as the independent-executive Director due to his wish to devote more time on his other business engagements.

Each of Ms. Chan and Mr. Huang has confirmed that he/she has no disagreement with the Board and there is no matter relating to their resignation which needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and the Stock Exchange.

The Company would like to express its sincere gratitude towards their valuable contributions to the Group during their respective tenure of office.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that, with effect from 7 September 2026, Ms. Hu Xing ("**Ms. Hu**") has been appointed as the independent non-executive Director.

Ms. Hu Xing（胡杏）, aged 43, has many years of experience in the fields of capital markets, financial economics, risk management and finance and economics. Since July 2019, Ms. Hu has been serving as an Associate Professor at the PBC School of Finance, Tsinghua University（清華大學五道口金融學院）. Ms. Hu obtained a bachelor's degree in computer science and technology from University of Science and Technology of China（中國科學技術大學）, and a master's degree in computer science from Northwestern University in 2004. She subsequently received a master of arts in economics and a Ph.D. in economics from Princeton University in 2008 and 2011, respectively.

Ms. Hu has entered into a letter of appointment with the Company for an initial term of three years from 7 September 2026 and subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Company's bye-laws. Ms. Hu will hold office until the next annual general meeting of the Company and then be eligible for re-election at such meeting in accordance with the Company's bye-laws. Ms. Hu will receive a Director's fee of HK$180,000 per annum, which is determined with reference to her duties and responsibilities as well as the Company's remuneration policy.

Ms. Hu has confirmed that (i) her independence as regards to each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. Hu (i) has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholders (as defined in the GEM Listing Rules); (ii) does not have, and is not deemed to have, any interest or short positions in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) does not hold any other positions within the Group, nor other major appointments and professional qualifications. Save as disclosed in this announcement, the Board is not aware of any other information in relation to the appointment of Ms. Hu that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules or any matters that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Ms. Hu on joining the Board.

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that Mr. Leung Ka Ho ("**Mr. Leung**") has resigned as the Company Secretary of the Company (the "**Company Secretary**") and the Authorised Representative with effect from 7 September 2026 due to his other business commitments.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Company would like to express its sincere gratitude towards his valuable contributions to the Group during his respective tenure of office.

The Board is pleased to announce that Mr. Wu Wing Hou ("**Mr. Wu**") has been appointed as the Company Secretary and the Authorised Representative with effect from 7 September 2026.

The biographical details of Mr. Wu are set out as follows:

Mr. Wu（胡穎豪）has over 15 years of experience in the fields of financial reporting, corporate finance, company secretarial and auditing. Mr. Wu received a bachelor's degree in business administration, majoring in accounting and finance, from the University of Hong Kong in December 2009. Mr. Wu was admitted as a member of the Hong Kong Institute of Certified Public Accountants in September 2013. Since December 2018, Mr. Wu has been serving as the chief financial officer, the company secretary and the authorised representative of GHW International, a company listed on the Main Board of the Stock Exchange (stock code: 09933). He has also served as the company secretary and the authorized representative of Kelfred Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 01134) since September 2026.

The Board would like to express its warm welcome to Mr. Wu on his new appointment.

To fill the vacancy arising from the resignation of Ms. Chan and Mr. Leung as Authorised Representatives, Mr. Cheung Chi Wing ("**Mr. Cheung**"), the co-chairman of the Board, and Mr. Wu have been appointed as the Authorised Representatives under Rule 5.24 of the GEM Listing Rules with effect from 7 September 2026.

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board also announces that with effect from 7 September 2026:

(1) Mr. Huang has ceased to be a member of each of the Audit Committee (the "**Audit Committee**"), the Nomination Committee (the "**Nomination Committee**") and the Remuneration Committee (the "**Remuneration Committee**") of the Company; and

(2) Ms. Hu has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND EMAIL ADDRESS

The Board announces that with effect from 7 September 2026, the principal place of business in Hong Kong and email address of the Company will be changed to:

Principal Place:	Unit 16, 27/F, Seapower Tower, Concordia Plaza, No. 1 Science Museum Road, Tsim Sha Tsui, Hong Kong
Email address:	ir@hmholdings-hk.com

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

Hong Kong, 7 September 2026

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