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OOH Holdings Limited
奧傳思維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8091)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND**

CHANGE OF MEMBER OF CORPORATE GOVERNANCE COMMITTEE

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of OOH Holdings Limited (the “**Company**”) hereby announces that Mr. DA SILVA Antonio Marcus (“**Mr. DA SILVA**”) has resigned as a non-executive Director with effect from 30 September 2026 due to his other personal and business commitments. Upon his resignation, Mr. DA SILVA ceased to act as a member of the corporate governance committee of the Company (the “**Corporate Governance Committee**”).

Mr. DA SILVA confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude and great appreciation to Mr. DA SILVA for his valuable contributions towards the Company during his tenure in office.

CHANGE OF MEMBER OF CORPORATE GOVERNANCE COMMITTEE

Following the resignation of Mr. DA SILVA, the Board is also pleased to announce that Mr. LEAN Chun Wai, an executive Director, has been appointed as a member of the Corporate Governance Committee with effect from 30 September 2026.

By Order of the Board of
OOH Holdings Limited
CHAU Wai Chu Irene
Chairlady and Chief Executive Officer

Hong Kong, 30 September 2026

As at the date of this announcement, the Directors of the Company are:

Executive Directors

Ms. CHAU Wai Chu Irene (*Chairlady and Chief Executive Officer*)

Mr. LEAN Chun Wai

Independent Non-Executive Directors

Mr. LAM Yau Fung Curt

Ms. SUEN Wan Nei Winnie

Ms. CHEUNG Kit Yi

This announcement, for which the Directors 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 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 posting. This announcement will also be published on the website of the Company at www.ooh.com.hk.