

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Plateau Treasures Limited

高原之寶有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

(1) APPOINTMENT OF DIRECTORS; (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; (3) COMPLIANCE WITH RULES 5.05(1), 5.28 AND 5.36(A) OF THE GEM LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Plateau Treasures Limited (the “**Company**”) announces that, Ms. Fu Jiaying (“**Ms. Fu**”) has been appointed as an independent non-executive Director, and a member of each of the Nomination Committee, Remuneration Committee, and the Audit Committee with effect from 5 October 2026.

The biographical detail of Ms. Fu is set out as follows:

Ms. Fu Jiaying (傅佳穎), 42 years old, graduated from the Secretarial Studies program at Shanghai Commercial Vocational and Technical School in July 2002. Ms. Fu currently serves as the Deputy Secretary-General of the Shanghai Hongkou District Women Entrepreneurs Association. She has over 10 years of experience in the fashion and fast-moving consumer goods (FMCG) industry and has organized large-scale marketing events for Fortune 500 companies and the LVMH Group. In 2010, Ms. Fu founded Shanghai Shishang Business Consulting Co., Ltd.* (上海十尚商務諮詢有限公司), focusing on brand events and large-scale exhibition planning and execution. In 2018, she founded Shanghai Meicang Enterprise Management Co., Ltd.* (上海美艙企業管理有限公司), creating China’s first new retail beauty brand.

Ms. Fu has entered into a letter of appointment with the Company for an initial term of three years commencing 5 October 2026 subject to termination in certain circumstances as stipulated in the relevant letter of appointment. She is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles. Pursuant to such letter of appointment, she is entitled to an annual remuneration of HK\$180,000. The remuneration of Ms. Fu is determined by the Board having regard to the recommendation of the Remuneration Committee and with reference to her qualifications, experience and duties and responsibilities with the Company and the prevailing market conditions. No bonus will be payable to Ms. Fu for her appointment.

Save as disclosed above, Ms. Fu (i) does not hold other positions with the Company or any other members of the Group; (ii) did not have other experience including (a) any other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and (b) any other major appointments and professional qualifications; (iii) does not have other relationships with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them under the GEM Listing Rule) of the Company; and (iv) does not have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Fu has further confirmed that (i) she met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) she 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 defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of his appointment.

Save as disclosed above, Ms. Fu confirmed that there are no other matters relating to her appointment as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

Ms. Fu has obtained legal advice from a firm of solicitors under Rule 5.02D of the GEM Listing Rules and has confirmed that she understood her obligations as a Director.

The Board would like to take this opportunity to welcome Ms. Fu for joining the Company.

COMPLIANCE WITH RULES 5.05(1), 5.28 AND 5.36(A) 5.28 OF THE GEM LISTING RULES

Following the appointment of Ms. Fu as an independent non-executive Director and the changes in the composition of the Board committees, the Board comprises nine members including six executive Directors and three independent non-executive Directors. The current number of independent non-executive Directors complies with Rule 5.05(1) of the GEM Listing Rules, the current number of members of the Audit Committee complies with Rule 5.28 of the GEM Listing Rules, and the current number of members of the Nomination Committee complies with Rule 5.36(A) of the GEM Listing Rules. The Company has re-complied with Rules 5.05(1), 5.28 and 5.36(A) of the GEM Listing Rules.

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

Hong Kong, 5 October 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 three independent non-executive Directors, namely, Mr. Wong Carson Ka Chun, Ms. Fu Jiaying 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.