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## **Plover Bay Technologies Limited**

**玊灣科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**Stock code: 1523**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;**
- (2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**
- (3) CHANGE IN COMPOSITION OF THE RISK MANAGEMENT COMMITTEE**

The Board of Directors of Plover Bay Technologies Limited announce that with effect from 28 May 2021:

1. Ms. Yip, Kai Kut Kenneth has resigned as executive Director, company secretary and authorised representative of the Company;
2. Ms. Wang Yu, financial controller of the Company, has been appointed as the company secretary and authorised representative of the Company; and
3. Mr. Yeung Yu, an executive Director, has been appointed as a member of the risk management committee.

### **RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Plover Bay Technologies Limited (the “**Company**”) announces that with effect from 28 May 2021, Mr. Yip, Kai Kut Kenneth (“**Mr. Yip**”) has tendered his resignation (the “**Resignation**”) as an executive Director, company secretary and ceases to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his personal commitments. Following his resignation, he also ceased to be a member of the Risk Management Committee.

Mr. Yip confirmed that he has no disagreement with the Board and there are no circumstances related to his Resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Yip for his valuable efforts and contributions to the Company during his tenure of service.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces that Ms. Wang Yu (“**Ms. Wang**”) has been appointed (the “**Appointment**”) as the company secretary under Rule 3.28 and authorised representative under Rule 3.05 of the Listing Rules with effect from 28 May 2021. Ms. Wang joined our Company in September 2017 and is currently the Company’s financial controller. She is responsible for overall management of finance and administration of our Group. Ms. Wang graduated with a bachelor of business administration degree in accountancy in the Chinese University of Hong Kong in May 2011. She has been a member of the Hong Kong Institute of Certified Public Accountants since December 2014 and an overseas member of the Chinese Institute of Certified Public Accountants since January 2015. Ms. Wang worked for an international accounting firm for 5 years and she has over 9 years of experience in the auditing, accounting, financial management, administration and company secretarial fields.

The Board would like to congratulate Ms. Wang on her Appointment.

#### **CHANGE IN COMPOSITION OF THE RISK MANAGEMENT COMMITTEE**

The Board further announces that Mr. Yeung Yu, an executive Director, has been appointed as a member of the Risk management committee of the Company with effect from 28 May 2021.

By order of the Board of  
**Plover Bay Technologies Limited**  
**Chan Wing Hong Alex**  
*Chairman and executive Director*

Hong Kong, 28 May 2021

*As at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Chong Ming Pui and Mr. Yeung Yu; and the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.*