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## **GAIN PLUS HOLDINGS LIMITED**

### **德益控股有限公司**

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

**(Stock Code: 9900)**

#### **(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE; (2) APPOINTMENT OF CHIEF EXECUTIVE OFFICER; AND (3) APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 30 June 2021:

- (i) Mr. MP Tsang has resigned as the executive Director, the Chief Executive Officer and the Authorised Representative;
- (ii) Mr. CK Tsang, the executive Director and the chairman of the Board, has been appointed as the Chief Executive Officer; and
- (iii) Mr. Lau, the executive Director, has been appointed as the Authorised Representative.

#### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**” or each, a “**Director**”) of Gain Plus Holdings Limited (the “**Company**”) hereby announces that Mr. Tsang Man Ping (“**Mr. MP Tsang**”) has tendered his resignation as the executive Director, the chief executive officer (the “**Chief Executive Officer**”) and the authorised representative (the “**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**”) with effect from 30 June 2021 as he would like to spend more time pursuing his other business development.

Mr. MP Tsang has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its appreciation to Mr. MP Tsang for his valuable contribution during his tenure of office in the Company.

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The Board hereby also announces that Mr. Tsang Chiu Kwan (“**Mr. CK Tsang**”) has been appointed as the Chief Executive Officer with effect from 30 June 2021. Mr. CK Tsang was appointed as the Director on 4 July 2017 and appointed as the chairman of the Board and re-designated as the executive Director on 27 July 2017. He is currently responsible for the overall strategic planning and business development as well as executing the overall operation of the Company and its subsidiaries (collectively, the “**Group**”).

Mr. CK Tsang has completed a two year part-time technician programme and was awarded the certificate in electrical engineering from Kwai Chung Technical Institute (former name of the Hong Kong Institute of Vocational Education (Kwai Chung)) in July 1987. He completed his higher certificate programme on modern factory management at the Hong Kong Management Association in December 1994 and the diploma in business management programme jointly organised by the Hong Kong Polytechnic University and the Hong Kong Management Association in September 2000.

The Board would like to congratulate Mr. CK Tsang on his said appointment as the Chief Executive Officer.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board hereby further announces that Mr. Lau Ka Ho (“**Mr. Lau**”) has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 30 June 2021. Mr. Lau was appointed as the executive Director on 25 February 2021 and is currently responsible for the overall strategic planning and business development of the Group.

Mr. Lau obtained his master’s degree of business administration from The University of Iowa in 2010. He further obtained his master’s degree of corporate governance from The Open University of Hong Kong in 2015. Mr. Lau is currently a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He is also a member of The Hong Kong Institute of Directors.

The Board would like to congratulate Mr. Lau on his said appointment as the Authorised Representative.

By Order of the Board  
**Gain Plus Holdings Limited**  
**Tsang Chiu Kwan**  
*Chairman*

Hong Kong, 30 June 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Tsang Chiu Kwan and Mr. Lau Ka Ho and the independent non-executive Directors of the Company are Mr. So Chun Man, Mr. Chen Yeung Tak and Ms. Li Amanda Ching Man.*