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AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

CHANGE IN CHAIRMAN OF AUDIT AND NOMINATION COMMITTEE

The board of directors (the “**Board**”) of AV Concept Holdings Limited (the “**Company**”) hereby announces that, with effect from 6 August 2021:

- (1) The chairman of the audit committee of the Board (the “**Audit Committee**”) will be changed from Dr. Lui Ming Wah, *SBS, JP* (“**Dr. Lui**”) to Mr. Lai Yat Hung Edmund (“**Mr. Lai**”). The members of the Audit Committee being Dr. Lui, Mr. Charles Edward Chapman (“**Mr. Chapman**”) and Mr. Lai shall remain unchanged.
- (2) The chairman of the nomination committee of the Board (the “**Nomination Committee**”) will be changed from Dr. Lui to Mr. Chapman. The members of the Nomination Committee being Dr. Lui, Mr. Chapman and Mr. Lai, shall remain unchanged.

By order of the board of
AV Concept Holdings Limited
So Yuk Kwan
Chairman

Hong Kong, 6 August 2021

As at the date of this announcement, the Board comprises three executive directors, Dr. So Yuk Kwan (Chairman), Mr. So Kevin Chi Heng and Mr. So Chi Sun Sunny and three independent non-executive directors, Dr. Lui Ming Wah, SBS, JP, Mr. Charles Edward Chapman and Mr. Lai Yat Hung Edmund.