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**CSMall Group Limited**  
**金貓銀貓集團有限公司**

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

**(Stock Code: 1815)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that with effect from 19 November 2021:

- (a) Mr. FU Lui (府磊) has resigned from his roles as an independent non-executive director of the Company, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee; and
- (b) Mr. YU Leung Fai (余亮暉) has been appointed as an independent non-executive director of the Company, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of CS Mall Group Limited (the “**Company**”) announces that Mr. FU Lui (府磊) (“**Mr. Fu**”) has resigned from his roles as an independent non-executive director of the Company, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee with effect from 19 November 2021 due to his desire to focus on his other career commitments. Mr. Fu has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Fu for his contribution to the Company during his tenure of office as an independent non-executive director of the Company, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. YU Leung Fai (余亮暉) (“**Mr. Yu**”) has been appointed as an independent non-executive director of the Company with effect from 19 November 2021.

Mr. Yu, aged 44, is a member of the American Institute of Certified Public Accountants, Certified Practising Accountants of Australia (not practicing) and the Hong Kong Institute of Certified Public Accountants. Mr. Yu obtained a bachelor’s degree in commerce from University of Toronto, Canada in June 2000 and a bachelor’s degree in law from University of London, the United Kingdom in August 2005. Mr. Yu has over 20 years of experience in the corporate services field. Mr. Yu is currently the managing partner of Fung, Yu & Co. CPA Limited, which he joined in 2001. He previously worked as an auditor at Deloitte Touche Tohmatsu.

Mr. Yu has been a joint company secretary of Beijing Media Corporation Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1000) since 2010, the company secretary of Yuanda China Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 2789) since 2012, and a joint company secretary and successively the company secretary of Sany Heavy Equipment International Holdings Company Limited (a company listed on the Main Board of the Stock Exchange, stock code: 631) since 2017. He has also been an independent non-executive director of Realord Group Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1196) since 2014, an independent non-executive director of Dowway Holdings Limited (a company listed on the GEM of the Stock Exchange, stock code: 8403) since 2019, and an independent non-executive director of The Sincere Company, Limited (a company listed on the Main Board of the Stock Exchange, stock code: 244) since June 2021.

Mr. Yu will enter into a service contract with the Company for a term of three years commencing from the date of his appointment. His directorship is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Company’s articles of association. Mr. Yu is entitled to a remuneration of HK\$200,000 annually, determined by the Board having regard to the recommendation of the Remuneration Committee and with reference to his contributions, experience and relevant duties and responsibilities within the Company.

As of the date of this announcement, Mr. Yu has declared that: (i) save as disclosed above, he has not held any other directorships in any listed companies in the last three years or any other positions with the Company and its subsidiaries; (ii) he does not have any relationships with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (iii) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Yu has also confirmed that there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Yu for joining the Board.

**APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE  
AND MEMBER OF THE REMUNERATION COMMITTEE AND THE  
NOMINATION COMMITTEE**

The Board further announces that with effect from 19 November 2021, Mr. Yu has been appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee.

By order of the Board  
**CSMall Group Limited**  
**Chen He**  
*Chairman*

Hong Kong, 19 November 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Chen He and Mr. Qian Pengcheng; and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Hu Qilin and Mr. Zhang Zuhui.*