

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.



COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

CHANGE OF FINANCIAL CONTROLLER

The board of directors (the “**Board**”) of Come Sure Group (Holdings) Limited (the “**Company**”, together with its subsidiaries (the “**Group**”)) hereby announces that Ms. Au On Sin (“**Ms. Au**”) has resigned as the financial controller of the Group with effect from 10 June 2022 for her personal development.

Ms. Au confirmed that there is no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Au, the Company will appoint a replacement to fill the vacancy of financial controller as soon as the Company identifies any suitable candidate, and further announcement will be made by the Company as and when appropriate.

The Board would like to express its sincere gratitude to Ms. Au for her contribution to the Company during her tenure of office.

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 5 May 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.

* *for identification purpose only*