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勒泰集團有限公司
LERTHAI GROUP LIMITED

(In Liquidation)
(Incorporated in Hong Kong with limited liability)
(Stock Code: 112)

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

The board ("**Board**") of directors ("**Directors**") of Lerthai Group Limited (In Liquidation) ("**Company**") announces that with effect from 23 May 2022, Mr Wong Tat Keung ("**Mr Wong**") has tendered his resignation as an independent non-executive Director, and ceased to be the chairman of audit and risk management committee (the "**Audit Committee**") and nomination committee and member of remuneration Committee of the Company.

Mr Wong has confirmed that he has no disagreement with the Board, nor is there any matter in relation to his resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

Upon resignation of Mr Wong as an independent non-executive Director, the number of independent non-executive Directors and the members of Audit Committee was below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**").

In order to comply with the Listing Rules, the Company will use its best endeavours to identify suitable candidates to fill the casual vacancies on the Board for the position of independent non-executive Director, as soon as practicable and in accordance with Rule 3.10(1) and 3.21 of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange, which has been suspended with effect from 9:00 a.m. on 21 January 2021, remains suspended and will continue to be so until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

The Company will make further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the winding up order, the appointment of Liquidators and the continued suspension of the trading, they should obtain appropriate professional advice.

For and on behalf of
Lerthai Group Limited (In Liquidation)
So Man Chun
Jong Yat Kit
Joint and Several Liquidators
acting as agents without personal liabilities

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises Mr. Wong Hon Kit as independent non-executive director.