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New Century Group Hong Kong Limited
新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 234)

**(1) RESIGNATION OF DIRECTOR AND PROCESS AGENT;
(2) CHANGE OF AUTHORISED REPRESENTATIVE; AND
(3) CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE
AND THE NOMINATION COMMITTEE**

The Board announces that with effect from 1 July 2022:

- (i) Mr. Yu Wai Man has resigned as an executive Director, the Process Agent, the Authorised Representative, a member of the remuneration committee and a member of the nomination committee due to his personal endeavours; and
- (ii) Ms. Chen Ka Chee, an executive Director, has been appointed as the Authorised Representative, a member of the remuneration committee and a member of the nomination committee in place of Mr. Yu.

RESIGNATION OF DIRECTOR AND PROCESS AGENT

The board (the “Board”) of directors (the “Directors”) of New Century Group Hong Kong Limited (the “Company”) announces that with effect from 1 July 2022, Mr. Yu Wai Man (“Mr. Yu”) has resigned as an executive Director and an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong (the “Process Agent”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to his personal endeavours. Simultaneously, Mr. Yu has also resigned as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), a member of the remuneration committee and a member of the nomination committee with effect from 1 July 2022. Mr. Yu has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

** For identification purpose only*

The Board would like to express its sincere appreciation to Mr. Yu for his valuable efforts and contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Chen Ka Chee (“Ms. Chen”), an executive Director has been appointed as the Authorised Representative in place of Mr. Yu with effect from 1 July 2022.

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board also announces that Ms. Chen has been appointed as a member of the remuneration committee and a member of the nomination Committee in place of Mr. Yu with effect from 1 July 2022.

On behalf of the Board
Ng Wee Keat
Chairman

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee and Mr. Yu Wai Man as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth and Mr. Ho Yau Ming as independent non-executive directors.