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**香港經濟日報集團有限公司**

**HONG KONG ECONOMIC TIMES HOLDINGS LIMITED**

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

**(Stock Code : 00423)**

## **RETIREMENT OF EXECUTIVE DIRECTOR**

Reference is made to the circular of Hong Kong Economic Times Holdings Limited (the “**Company**”) dated 8 July 2022.

The Board of Directors (the “**Board**”) of the Company announces that Mr. Chan Cho Biu (“**Mr. Chan**”) has retired as an Executive Director of the Company with effect from the conclusion of the annual general meeting of the Company held on 11 August 2022 (“**2022 AGM**”).

Mr. Chan has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

On Behalf of the Board  
**Hong Kong Economic Times Holdings Limited**  
Fung Siu Por, Lawrence  
*Chairman*

Hong Kong, 11 August 2022

*Following the retirement of Mr. Chan at the conclusion of the 2022 AGM and as at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O’Yang Wiley and Mr. Sin Hendrick.*

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