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## **Superland Group Holdings Limited**

**德合集團控股有限公司**

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

**(Stock code: 368)**

### **ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“the **Board**”) of directors (the **Directors**) of Superland Group Holdings Limited (the **Company**) announces that Ms. Ho Nga Ling (“**Ms. Ho**”) and the Company have mutually decided not to renew Ms. Ho’s service contract with the Company following the expiry of the term, due to Ms. Ho’s wishes to devote more time to other business engagements. Ms. Ho has resigned as an executive Director with effect from 31 August 2022.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her contributions to the Company during her tenure as executive director of the Company and wish Ms. Ho success in her future endeavours.

By Order of the Board  
**Superland Group Holdings Limited**  
**Mr. Ng Chi Chiu**

*Chairman, chief executive officer and executive Director*

Hong Kong, 31 August 2022

*As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; the non-executive Director is Mr. Chan Ming Yim; and the independent non-executive Directors are Dr. Ho Chung Tai Raymond, Mr. Yip Chun On and Prof. Chau Kwong Wing.*