

*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.*



**中國恒泰**  
**CHINA APEX**

**China Apex Group Limited**  
**中國恒泰集團有限公司**

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

**(Stock Code: 2011)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Apex Group Limited (the “**Company**”) announces that Ms. Cheung Ka Yuen (“**Ms. Cheung**”) has been appointed as an executive Director with effect from 14 October 2022.

The biographical information of Ms. Cheung is set out below:

Ms. Cheung, aged 33, obtained a Bachelor of Arts with Second Class Honours (1st Division) degree in Accounting from Edinburgh Napier University in 2016. From November 2014 to March 2017, Ms. Cheung worked at Gullivers Travel Associates (Hong Kong) Limited as an accounting clerk and was responsible for handling accounting matters and documents. Ms. Cheung has been the general manager of Maple International Group (China) Company Limited from September 2017 to present, and is responsible for overseeing the operation of property investment segment in Hong Kong and Singapore as well as overall strategy, business planning and operational decision of the company. Since February 2022, Ms. Cheung has been the Company’s general manager.

Pursuant to the director’s service contract with a term of three years commencing from 14 October 2022 entered into between Ms. Cheung and the Company, the amount of director’s remuneration of Ms. Cheung will be HKD900,000 per annum (including all other emoluments within the Group if applicable), which was determined with reference to her duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market level of remuneration of similar position, and subject to review at the discretion of the Board at the end of each financial year. The appointment of executive Director is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Articles of Association of the Company. Ms. Cheung is a cousin of Mr. Wu Cody Zhuo-xuan (“**Mr. Cody Wu**”), an executive Director, and Mr. Cody Wu is a nephew of Mr. Wu Jingming, a substantial shareholder of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Ko Kwok Shu (“**Mr. Ko**”) has been appointed as an independent non-executive Director of the Company with effect from 14 October 2022.

The biographical information of Mr. Ko is set out below:

Mr. Ko, aged 49, is currently a practicing solicitor in Hong Kong, a Civil Celebrant of Marriages and a China Appointed Attesting Officer. Mr. Ko graduated from City University of Hong Kong with a Bachelor of Laws degree in 1996 and subsequently obtained a Postgraduate Certificate in Laws from City University of Hong Kong in 1997. Mr. Ko was admitted as a solicitor of Hong Kong in 1999 and is currently a partner at Messrs. Yung, Yu, Yuen & Co., Solicitors and Notaries. Mr. Ko specializes in the areas of civil and commercial litigation, dispute resolution and commercial matters.

Pursuant to the director’s service contract for a term of three years commencing from 14 October 2022 entered into between Mr. Ko and the Company, the amount of director’s remuneration of Mr. Ko will be HKD240,000 per annum (including all other emoluments within the Group if applicable), which was determined with reference to his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market level of remuneration of similar position, and subject to review at the discretion of the Board at the end of each financial year. The appointment is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Articles of Association of the Company.

Save as disclosed above and as at the date of this announcement, Ms. Cheung and Mr. Ko confirmed that they did not in the past three years hold any directorship in any listed public company in Hong Kong or overseas, did not have other major appointments and professional qualifications, did not hold any other position with the Company and/or any of its subsidiaries, nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and any relationship with any other Directors, senior management, any substantial or controlling shareholders (as defined in the Listing Rules) of the Company. To the best knowledge, information and belief of the Board, and as confirmed by Ms. Cheung and Mr. Ko, save as disclosed in this announcement, there is no information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointments of Ms. Cheung as executive Director and Mr. Ko as independent non-executive Director.

The Board would like to take this opportunity to welcome Ms. Cheung and Mr. Ko in joining the Board.

By Order of the Board  
**China Apex Group Limited**  
**Yip Siu Lun Dave**  
*Chairman and executive Director*

Hong Kong, 14 October 2022

*As at the date of this announcement, the executive Directors are Mr. Yip Siu Lun Dave, Mr. Mak Yung Pan Andrew, Mr. Wu Cody Zhuo-xuan and Ms. Cheung Ka Yuen; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei, Mr. Liew Fui Kiang and Mr. Ko Kwok Shu.*