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## **Yun Lee Marine Group Holdings Limited**

**潤利海事集團控股有限公司**

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

**(Stock Code: 2682)**

### **RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF DIRECTORS**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of Yun Lee Marine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Fu Bradley (“**Mr. Fu**”) has tendered his resignation as an independent non-executive Director due to other business commitments with effect from 30 December 2022. Mr. Fu has ceased to be the chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Company with effect from 30 December 2022.

Mr. Fu has confirmed that he has no disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Fu for his efforts and valuable contributions to the Company during his tenure of office.

#### **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Ms. Chan Hei Ting has been appointed as an independent non-executive Director, a member of the Audit Committee, Nomination Committee and the Chairperson of Remuneration Committee of the Company, with effect from 30 December 2022.

Ms. Chan Hei Ting, aged 30, has practiced as a barrister-at-law in Hong Kong since 2019. Ms. Chan obtained her double-degree of Bachelor of Arts in English Studies and Bachelor of Education in English Language Education in 2015 and Degree of Juris Doctor in 2017 from The Chinese University of Hong Kong. Ms. Chan obtained Postgraduate Certificate in Laws in 2018 from The Chinese University of Hong Kong. She was called to the Bar in Hong Kong in 2019.

Ms. Chan has a broad-based civil practice, undertaking work in all aspects of contract, company, insolvency, land and employment disputes.

Ms. Chan has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company on 30 December 2022 for a term of 3 years, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the Letter of Appointment, the director’s emoluments payable to Ms. Chan are HK\$240,000 per year, which is determined by reference to, among other things, her duties and responsibilities with the Company.

Ms. Chan did not hold any other positions with the Company or other members of the Group, nor did she hold any other directorship in any other listed companies in Hong Kong or overseas in the past three years.

Ms. Chan does not have any relationship with any other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Ms. Chan did not have any interest in and did not hold any short positions in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, there is no other information relating to Ms. Chan that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter relating to her appointment that needs to be brought to the attention of the Shareholders.

By order of the Board  
**Yun Lee Marine Group Holdings Limited**  
**Wen Tsz Kit Bondy**  
*Chairman and executive Director*

Hong Kong, 30 December 2022

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Directors, namely Mr. Liu Hon Por Francis, Mr. Wu Tai Cheung and Ms. Chan Hei Ting.*