

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.



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. Wu Tai Cheung (“**Mr. Wu**”) has tendered his resignation as an independent non-executive Director due to other business commitments with effect from 9 January 2023. Mr. Wu has ceased to be the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company with effect from 9 January 2023.

Mr. Wu 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. Wu 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. Hong Ting (“**Ms. Hong**”) has been appointed as an independent non-executive Director, a member of the Remuneration Committee, Nomination Committee and the Chairperson of Audit Committee of the Company, with effect from 9 January 2023.

Ms. Hong Ting, aged 36, obtained a Bachelor of Business degree from The Chinese University of Hong Kong in 2008. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and a Certified Public Accountant (Practising) in Hong Kong. She worked for an international audit firm and has over 14 years of experience in accounting, auditing, taxation and financial consulting.

Ms. Hong is currently the managing director of a certified public accountants firm in Hong Kong. Ms. Hong is also currently a non-executive director of Alco Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 328) and an independent non-executive director of Wai Chun Bio-Technology Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 660).

Ms. Hong has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company on 9 January 2023 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. Hong are HK\$240,000 per year, which is determined by reference to, among other things, her duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, Ms. Hong 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. Hong 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. Hong 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. Hong 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, 9 January 2023

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, Ms. Chan Hei Ting and Ms. Hong Ting.