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**民商創科**

**Minshang Creative Technology Holdings Limited**

**民商創科控股有限公司**

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

**(Stock Code: 1632)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

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The board of directors (the “**Board**”) of Minshang Creative Technology Holdings Limited (“**the Company**”) announces that Mr. Lu Shenghong (“**Mr. Lu**”) has resigned as an Executive Director of the Company with effect from 10 January 2023 due to his personal commitments.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lu for his service and valuable contribution made to the Company during her tenure of office.

By Order of the Board

**Minshang Creative Technology Holdings Limited**

**Wu Jiangtao**

*Chairman*

Hong Kong, 10 January 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Jiangtao, Mr. Tao Jingyuan and Mr. Lai Xiaopeng Michael; and the independent non-executive directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.*