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## **MILAN STATION HOLDINGS LIMITED**

**米蘭站控股有限公司**

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

**(Stock code: 1150)**

### **RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Milan Station Holdings Limited (the “**Company**”) announces that Ms. Lin Mei Sze (“**Ms. Lin**”), the chairman and executive director of the Company, has resigned as the chairman and executive director with effective from 28 April 2023 due to Ms. Lin desires to devote more time for personal commitments.

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

The Board would like to thank Ms. Lin for her valuable contribution to the Company.

By Order of the Board  
**Milan Station Holdings Limited**  
**HU Bo**  
*Executive Director*

Hong Kong, 28 April 2023

*As at the date of this announcement, the Board comprises Mr. HU Bo and Mr. LI Zhongqi as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. CHOI Kam Yan Simon as Independent Non-executive Directors.*