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MELBOURNE ENTERPRISES LIMITED

萬邦投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

PASSING AWAY OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Melbourne Enterprises Limited (the “**Company**”) announces with the deepest sorrow that Mr. Chung Ming Fai, the Chairman and an executive director of the Company, passed away on 4 May 2023.

We will announce immediately when a new director is appointed.

By Order of the Board
MELBOURNE ENTERPRISES LIMITED

萬邦投資有限公司
Chung Yin Shu, Frederick
Director

Hong Kong, 5 May 2023

As at the date of this announcement, the Board comprises (a) two executive directors, namely Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) three independent non-executive directors, namely Mr. Lo Pak Shiu, Mr. Yuen Sik Ming, Patrick and Mr. Wong Kai Tung, Tony.