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## MAN KING HOLDINGS LIMITED

萬景控股有限公司

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

**(Stock code: 2193)**

### CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Man King Holdings Limited (the “**Company**”) hereby announces that Mr. Wan Ho Yin (“**Mr. Wan**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to re-allocation of work, with effect from 31 August 2023. Mr. Wan will remain as the financial director of the Company following his resignation as the Company Secretary and Authorised Representative.

Mr. Wan has confirmed that he has no disagreement with the Board and there are no circumstances in relation to his resignation which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Law Wai Ting (“**Ms. Law**”) has been appointed as the Company Secretary and Authorised Representative, with effect from 31 August 2023.

Ms. Law joined the Company in April 2022 as an assistant financial director. She has over 17 years of experience in auditing, accounting, financial management and company secretarial matters. Prior to joining the Company, she had worked in an international accounting firm with last position as an audit senior manager as well as a Hong Kong listed company as the company secretary and financial controller. Ms. Law obtained a master of corporate governance from The Hong Kong Polytechnic University in September 2022, and was admitted as a Chartered Secretary, Chartered Governance Professional and an associate member of The Hong Kong Chartered Governance Institute in November 2022. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wan for his valuable contributions to the Company during his tenure of service and also extend its warmest welcome to Ms. Law on her new appointment.

By order of the Board  
**Man King Holdings Limited**  
**Lo Yuen Cheong**  
*Chairman and Executive Director*

Hong Kong, 31 August 2023

*As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung as independent non-executive Directors.*