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B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of B & D Strategic Holdings Limited (the “**Company**”) hereby announces Mr. Wang Shuai (“**Mr. Wang**”) has been appointed as an executive Director of the Company with effect from 8 November 2023.

Mr. Wang, aged 42, was a core member in the management team of Aliyun Financing and Leasing (Shenzhen) Company Limited* (阿里雲融資租賃(深圳)有限公司) during the period from 2016 to 2021 and he has been a core member in the management team of Rongyao Xingchen (Guangdong) Technology Company Limited* (榮耀星辰(廣東)科技有限公司) since 2021. Mr. Wang graduated from Beijing Dongfang University in 2005 with a Bachelor of Economics.

Mr. Wang confirmed to the Company that as at the date of this announcement, he has not held any directorship in any public listed companies in Hong Kong or overseas in the past three years. He does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. He did not hold any other position in the Company or any of its subsidiaries.

The Company has signed a service agreement with Mr. Wang in respect of his directorship. There is no specific length of service for Mr. Wang pursuant to his service agreement and he will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election. Mr. Wang will also be subject to retirement by rotation and re-election pursuant to the second amended and restated articles of association of the Company.

Mr. Wang’s emolument has not been determined yet and will be determined by the Board on recommendation of the remuneration committee of the Board with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions.

As at the date of this announcement, Mr. Wang does not have any interests or short positions in the shares or underlying shares of the Company and its associated corporations which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company, nor is there any information in respect of Mr. Wang which is required to be disclosed under Rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to extend a warm welcome to Mr. Wang on taking up his new position.

By order of the Board
B & D Strategic Holdings Limited
Tang Wing Kwok
Chairman and Executive Director

Hong Kong, 8 November 2023

As at the date of this announcement, the Board comprises Mr. Tang Wing Kwok, Mr. Lo Wing Hang and Mr. Wang Shuai as executive Directors; and Mr. Yeung Tze Long, Mr. Chan Pui Hang Ian and Ms. Li Yuen Shan as independent non-executive Directors.

* *For identification purposes only*