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## RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Raymond Industrial Limited (the “**Company**”) announces that Mr. Xiong, Zhengfeng (“**Mr. Xiong**”) has tendered his resignation as a non-executive director with effect from 21 December 2023 to devote more time to his other business engagements.

Mr. Xiong has confirmed that he has no disagreement with the Board and there is no other matter in respect of 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 gratitude to Mr. Xiong for his valuable contributions to the Company during his tenure.

By Order of the Board  
**Raymond Industrial Limited**  
**Wong, Man Hin Raymond**  
*Chairman*

Hong Kong, 21 December 2023

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Dr. Wong, Man Hin Raymond  
Mr. Wong, Ying Man John  
Mr. Mok, Kin Hing

*Non-executive Directors:*

Dr. Wong, Kin Lae Wilson  
Mr. Wong, Ying Kit David

*Independent Non-executive Directors:*

Ms. Ling, Kit Sum Imma

Mr. Lo, Kwong Shun Wilson

Dr. Ko, Siu Fung Stephen