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## **LAM SOON (HONG KONG) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 411)**

### **RETIREMENT OF GROUP MANAGING DIRECTOR/ CHIEF EXECUTIVE OFFICER**

#### **Retirement of Group Managing Director/Chief Executive Officer**

The Board of Directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) announces that Mr. Wong Cho Fai (“Mr. Wong”) will retire as Group Managing Director/Chief Executive Officer of the Company and cease to be a member of the Board with effect from 18 April 2024. Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is currently identifying a suitable candidate to fill the vacancy. The Company will make further announcement in this regard as and when appropriate.

The Board wishes to express its gratitude to Mr. Wong for his contributions to the Company during his term of office.

By Order of the Board  
**CHENG Man Ying**  
*Company Secretary*

Hong Kong, 23 February 2024

As at the date of this announcement, the Directors of the Company are:

*Chairman:*

Mr. KWEK Leng Hai

*Executive Director:*

Mr. WONG Cho Fai - Group Managing Director  
/Chief Executive Officer

*Non-Executive Directors:*

Mr. CHEW Seong Aun  
Dr. WHANG Sun Tze

*Independent Non-Executive Directors:*

Mr. LO Kai Yiu, Anthony  
Mr. HUANG Lester Garson, SBS, JP  
Ms. HO Yuk Wai, Joan