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B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

RESIGNATION OF CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of B & D Strategic Holdings Limited (the “**Company**”) hereby announces that Mr. Zhang Yanfeng (“**Mr. Zhang**”) has tendered his resignation as the chairman (the “**Chairman**”) of the Board and a non-executive Director of the Company with effect from 8 April 2024 as he intended to devote more time to his other business engagements.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zhang for his contributions to the Company during his tenure of office as the Chairman and a non-executive Director.

By order of the Board

B & D Strategic Holdings Limited

Hiroshi Kaneko

Executive Director and Chief Executive Officer

Hong Kong, 9 April 2024

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko and Mr. Wang Shuai as executive Directors; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.