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B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Director(s)**”) of B.Duck Semk Holdings International Limited (“**Company**”) hereby announces that:

1. Mr. Tse Tsz Leong (“**Mr. Tse**”) has tendered his resignation as an executive Director, the chief financial officer (“**Chief Financial Officer**”), company secretary (“**Company Secretary**”) and an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 24 May 2024 as he would like to devote more time to his other personal goals; and
2. Ms. Man Nok Yan, Gladys (“**Ms. Man**”) has been appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative with effect from 24 May 2024.

Mr. Tse confirmed that he did not have any disagreement with the Board and that there are no other matters in respect of his resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Tse for his contribution to the Company during his tenure of office.

Biographical details of Ms. Man are set out below:

Ms. Man Nok Yan, Gladys, has over 13 years of experience in corporate finance industry. From November 2012 to December 2023, she worked at Guotai Junan Capital Limited where her last position was associate director. Between October 2010 to November 2012, she worked at Optima Capital Limited as assistant manager. From August 2007 to October 2010, she worked at KPMG Hong Kong where her last position was assistant manager. Ms. Man graduated with a bachelor degree of business administration in accounting & finance from The University of Hong Kong in July 2007 and she is also a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to extend its warm welcome to Ms. Man on her new appointment.

On behalf of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 26 April 2024

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Cheung Chin Yiu, and Mr. Tse Tsz Leong as executive Directors, Mr. Li Xiang as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.