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*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1113)

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of CK Asset Holdings Limited (the “Company”) is pleased to announce that Dr. Wong Yick-ming, Rosanna (“Dr. Wong”) is appointed as Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 1st June, 2024.

Set out below is the biographical profile of Dr. Wong:

### **Dr. WONG Yick-ming, Rosanna**

Dr. Wong Yick-ming, Rosanna, DBE, JP, aged 71, is an Independent Non-executive Director of The Hongkong and Shanghai Hotels, Limited (listed in Hong Kong) and Institute of Philanthropy Limited, Senior Adviser of The Hong Kong Federation of Youth Groups (“HKFYG”), an Honorary Steward of The Hong Kong Jockey Club, a member of the Board of Governors of Our Hong Kong Foundation and Chairperson of Asia International School Limited. Dr. Wong was previously the Executive Director of HKFYG, Non-executive Chairperson of the Advisory Committee of The Hongkong Bank Foundation, an Independent Non-executive Director of The Hongkong and Shanghai Banking Corporation Limited, Chairperson and a member of the Consultation Panel of the West Kowloon Cultural District Authority. Dr. Wong was also a member of the Executive Council of the Hong Kong Special Administrative Region, Chairperson of the Housing Authority, a member of the 13th National Committee of the Chinese People’s Political Consultative Conference of the People’s Republic of China, a member of The Hong Kong University of Science and Technology Business School Advisory Council, and an Independent Non-executive Director of CK Hutchison Holdings Limited and Hutchison Telecommunications Hong Kong Holdings Limited (both listed in Hong Kong). Dr. Wong holds a Doctor of Philosophy degree in Sociology from the University of California (Davis), U.S.A. and has been awarded Honorary Doctorates by The Chinese University of Hong Kong, The Hong Kong Polytechnic University, the University of Hong Kong, The Education University of Hong Kong and the University of Toronto, Canada. Dr. Wong is an Honorary Fellow of the London School of Economics and Political Science.

Save as disclosed above, Dr. Wong has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Dr. Wong does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Dr. Wong does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Dr. Wong has confirmed that (i) she satisfies the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), (ii) she does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment.

Pursuant to the Company’s Amended and Restated Articles of Association (the “Articles”), Dr. Wong will hold office until the next annual general meeting of the Company, and will then be eligible for re-election at such meeting. The term of Dr. Wong’s service as an Independent Non-executive Director of the Company is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles. The Director’s fee of Dr. Wong as an Independent Non-executive Director of the Company under her appointment letter is HK\$220,000 per annum and the additional fee for being a member of the Audit Committee of the Company is HK\$130,000 per annum. Such fees are subject to review by the Board from time to time and pro-rata in the event the duration of her directorship is for an incomplete year.

Save as disclosed herein, there are no other matters concerning Dr. Wong’s appointment that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

By Order of the Board  
**CK ASSET HOLDINGS LIMITED**  
**Eirene Yeung**  
*Executive Committee Member*  
*& Company Secretary*

Hong Kong, 31st May, 2024

The Directors of the Company as at the date of this announcement are Mr. LI Tzar Kuoi, Victor (*Chairman and Managing Director*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Chairman*), Mr. CHUNG Sun Keung, Davy, Dr. CHIU Kwok Hung, Justin, Mr. CHOW Wai Kam, Raymond and Ms. PAU Yee Wan, Ezra as Executive Directors; and Mr. CHEONG Ying Chew, Henry, Ms. HUNG Siu-lin, Katherine, Mr. Donald Jeffrey ROBERTS, Mr. Stephen Edward BRADLEY, Mrs. KWOK Eva Lee, Mrs. SNG Sow-mei alias Poon Sow Mei, Mr. LAM Siu Hong, Donny and Ms. LEE Wai Mun, Rose as Independent Non-executive Directors.