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## **LITU HOLDINGS LIMITED**

**力圖控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1008)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Litu Holdings Limited (the “**Company**”) hereby announces the following changes in the Company:

#### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

With effect from 7 June 2024, Mr. Ng Wing Ching (“**Mr. Ng**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (the “**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; and (iii) an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Chan Wing Chung (“**Mr. Chan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 7 June 2024.

Mr. Chan, aged 48, holds a master’s degree of corporate governance and a bachelor degree in accountancy from the Hong Kong Polytechnic University. He is an associate member of The Hong Kong Chartered Governance Institute and a fellow member of the Hong Kong Institute of Certified Public Accountants. He has over twenty years of experience in auditing, accounting and corporate governance.

The Board would like to express its gratitude to Mr. Ng for his contribution to the Company during his tenure of service and take this opportunity to express its warmest welcome to Mr. Chan on his new appointment.

By Order of the Board  
**Litu Holdings Limited**  
**Mr. Huang Wanru**  
*Chairman*

Hong Kong, 7 June 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Ms. Chen Lin Lin Caddie, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.*