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STEVE LEUNG DESIGN GROUP LIMITED

梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Steve Leung Design Group Limited (the “**Company**”) hereby announces that with effect from 5 July 2024,

1. Mr. Sun Yansheng (“**Mr. Sun**”) has resigned as an independent non-executive Director. Following his resignation, Mr. Sun will also cease to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee;
2. Ms. Wang Wanjun (“**Ms. Wang**”) has been appointed as an independent non-executive Director and a member of the Audit Committee; and
3. Mr. Liu Yi (“**Mr. Liu**”), an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that due to retirement, Mr. Sun has resigned as an independent non-executive Director. Following his resignation, Mr. Sun will also cease to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 5 July 2024.

Mr. Sun has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Sun for his valuable contributions to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wang has been appointed as an independent non-executive Director and a member of the Audit Committee with effect from 5 July 2024.

The biographical details of Ms. Wang are as follows:

Ms. Wang Wanjun (王婉君), aged 39, graduated from Peking University in 2007 with a bachelor of management with double degree in Accounting and E-commerce. She subsequently obtained a Master of Business Administration from the School of Economics and Management of Tsinghua University in 2013. Ms. Wang holds a practitioner qualification in the securities/banking/fund industry in the People's Republic of China (the "PRC") and a qualification as an intermediate accountant in the PRC. She also obtained a certificate for passing all the required subjects of the professional stage of The National Uniform CPA Examination of P.R. China.

Ms. Wang has worked in funds, investment banks and accounting firms for 17 years. She has extensive experience in investment transactions and asset management, and has extensive networks and resources in the banking and investment sectors. Since July 2023, Ms. Wang has been serving as a consultant of Shenzhen Eastcom Times Information Technology Co., Ltd.. From November 2021 to April 2024, she was an independent non-executive director of Gome Finance Technology Co., Ltd., a company listed on the main board of the Stock Exchange (stock code: 628). From December 2018 to February 2022, Ms. Wang was the Deputy General Manager of Corporate Finance Headquarters of Panghua Fund Management Co., Ltd., responsible for developing banking system collaboration resources. From June 2016 to August 2018, she was the Deputy General Manager of the Beijing Innovation and Research Centre of the Headquarter of Zhongyuan Bank, i.e. the head of the Beijing Business Unit. From 2013 to 2016, she worked in the investment banking departments of China CITIC Bank Head Office and Hengfeng Bank Head Office respectively. Prior to that, she also worked in the Planning and Capital Department of Hongyuan Securities Headquarters and the Audit Department of Deloitte Touche Tohmatsu.

Ms. Wang has entered into a letter of appointment with the Company for an initial term of three years commencing from 5 July 2024, and thereafter shall be renewed and extended automatically by three years unless terminated by either party giving three months' written notice. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Wang is entitled to a director's fee of HK\$180,000 per annum, which was determined by the Board on the recommendation of the Remuneration Committee with reference to her background, experience, duties and responsibilities in the Company as an independent non-executive Director.

Ms. Wang confirmed that she has met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

Save as disclosed above, as at the date of this announcement, Ms. Wang (i) did not hold other positions in the Company and/or its subsidiaries; (ii) did not hold any other major appointments and/or professional qualifications or directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) did not have any relationships with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules); and (iv) did not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Ms. Wang as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

The Board would like to welcome Ms. Wang for joining as a member of the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Sun, Mr. Liu, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee.

By Order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 5 July 2024

As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer) and Mr. Ding Chunya, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong and the independent non-executive Directors are Mr. Liu Yi, Mr. Tsang Ho Ka Eugene and Ms. Wang Wanjun.