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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

(1) CHANGE OF DIRECTORS AND (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that, with effect from 8 July 2024:

- (1) Mr. Chau On Ta Yuen has resigned as an independent non-executive Director, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company; and
- (2) Mr. Cheung Wang Ip has been appointed as an independent non-executive Director, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Come Sure Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chau On Ta Yuen (“**Mr. Chau**”) has tendered his resignation as an independent non-executive Director of the Company, a member of the audit committee of the Board (“**Audit Committee**”), a member of the remuneration committee of the Board (“**Remuneration Committee**”) and a member of the nomination committee of the Board (“**Nomination Committee**”) with effect from 8 July 2024 due to his intention to devote more time to his personal endeavours.

* For identification purposes only

Mr. Chau has confirmed that he has no disagreement with the Board or board committees of the Company, and there is no matter relating 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 “**Stock Exchange**”).

The Board of Directors would like to take this opportunity to express our sincere gratitude to Mr. Chau for his past service to the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Cheung Wang Ip (張宏業) (“**Mr. Cheung**”) has been appointed as an independent non-executive Director with effect from 8 July 2024.

The biographical details of Mr. Cheung are set out as follows:

Cheung Wang Ip (張宏業), aged 63, is a Chartered General Practice Surveyor by profession and has over 30 years of professional work experience in the property industry and related fields, including valuation and feasibility study. Mr. Cheung is a Registered Valuer of the Royal Institute of Chartered Surveyors and a member of the Hong Kong Institute of Surveyors (General Practice) as well as a member of Associacao da Avaliacao da Propriedade de Macau (澳門房地產評估業協會). He is a member of the China Real Estate Chamber of Commerce Hong Kong Chapter and a member of China Real Estate Appraiser in the People’s Republic of China. In addition, Mr. Cheung served as a member of the Shanxi Provincial Committee of the Chinese People’s Political Consultative Conference.

Mr. Cheung is the independent non-executive director of Kin Yat Holdings Limited, a company whose shares are listed on the Stock Exchange (stock code: 638), since July 2014. He is the deputy managing director of Vigers Appraisal and Consulting Limited.

Mr. Cheung has entered into a letter of appointment for an initial term of one year from 8 July 2024. He is entitled to receive director’s fee of HK\$11,000 per month, which has been determined by the Board with reference to his experience, duties and responsibilities undertaken with the Company and the prevailing market conditions. Mr. Cheung is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company.

Save as disclosed herein, as at the date of this announcement, (a) Mr. Cheung does not hold any position with the Company and its subsidiaries; (b) Mr. Cheung did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (c) Mr. Cheung does not have other major appointments and professional qualifications; (d) Mr. Cheung does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (e) Mr. Cheung does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (f) there is no other matter concerning Mr. Cheung that needs 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)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Cheung has confirmed that he has met the independence criteria set out in Rule 3.13 of the Listing Rules.

The Board welcomes Mr. Cheung for joining the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Cheung has been appointed as a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company with effect from 8 July 2024.

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 8 July 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Ms. TSUI Pui Man, Mr. LAW Tze Lun and Mr. CHEUNG Wang Ip.