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**DA YU FINANCIAL HOLDINGS LIMITED**

**大禹金融控股有限公司**

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

**(Stock code: 1073)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Da Yu Financial Holdings Limited (the “Company” together with its subsidiaries, the “Group”) announces that Mr. Lee Hon Sang (“Mr. Lee”) has resigned as the company secretary of the Company (the “Company Secretary”) and has ceased to act as the authorised representative of the Company (the “Authorised Representative”) under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1 August 2024, but will continue to hold his other senior positions within the Group. Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as the Company Secretary and the Authorised Representative that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces Ms. Lau Ka Ki, Klare (“Ms. Lau”), as recommended by Mr. Lee, has been appointed as the Company Secretary and the Authorised Representative with effect from 1 August 2024. Ms. Lau is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She has over 15 years of experience in the company secretarial and corporate governance fields. She joined the Group as an assistant company secretary since May 2020.

The above changes form part of the succession planning for good corporate governance. The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his invaluable contributions to the Group during his tenure of service as the Company Secretary and welcome Ms. Lau for taking up the new appointment.

By Order of the Board  
**DA YU FINANCIAL HOLDINGS LIMITED**  
**Lee Wa Lun, Warren**  
*Managing Director*

Hong Kong, 1 August 2024

*As at the date of this announcement, the Non-Executive Director is Mr. Kuo Jen-Hao (Chairman), the Executive Directors are Mr. Lee Wa Lun, Warren (Managing Director), Mr. Xu Haohao, Mr. Lam Chi Shing and Ms. Li Ming, and the Independent Non-Executive Directors are Mr. Chan Sze Chung, Mr. Suen Chi Wai and Mr. Sum Wai Kei, Wilfred.*