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## **OneForce Holdings Limited**

### **元力控股有限公司**

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

**(Stock Code: 1933)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of OneForce Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has tendered her resignation as a company secretary of the Company (“**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from August 19, 2024.

Ms. Hui has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Ms. Hui, the Board is pleased to further announce that Ms. Lai Ho Yan (“**Ms. Lai**”) has been appointed as the Company Secretary and the Authorised Representative with effect from August 19, 2024. Ms. Lai meets the requirements under Rules 3.28 and 8.17 of the Listing Rules.

Ms. Lai Ho Yan is currently a senior manager of the company secretarial services of Tricor Services Limited, a member of Vistra Group and an integrated provider offering business, corporate and investor services. Ms. Lai has over 7 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Lai holds a Bachelor of Business Administration in Financial Services and a Master of Corporate Governance from The Hong Kong Polytechnic University in September 2016 and September 2020, respectively. She also holds a Bachelor of Laws from Manchester Metropolitan University in July 2024.

Ms. Lai is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Hui for her contributions to the Company during her term of office, and would also like to welcome Ms. Lai on her new appointments.

For and on behalf of the Board  
**OneForce Holdings Limited**  
**WANG Dongbin**  
*Chairman and Executive Director*

Beijing, the PRC, August 19, 2024

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive Directors, and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive Directors.*