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B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY
SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVE
AND
NON-COMPLIANCE WITH LISTING RULES**

The board (“**Board**”) of directors (“**Director(s)**”) of B.Duck Semk Holdings International Limited (“**Company**”) hereby announces that with effect from 20 September 2024:

1. Ms. Man Nok Yan, Gladys (“**Ms. Man**”) has tendered her resignation as the chief financial officer (“**Chief Financial Officer**”), company secretary (“**Company Secretary**”) and an authorised representative (“**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 (“**Listing Rules**”) due to her further personal career commitments; and
2. Mr. Kwok Chun Kit, the executive Director, has been appointed as the Authorised Representative.

Ms. Man has confirmed that she has no any disagreement with the Board and that there are no other matters in respect of her resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Man for her contribution to the Company during her tenure of office.

Following the resignation of Ms. Man as the Company Secretary, the Company will have no Company Secretary, which will constitute a non-compliance with Rule 3.28 of the Listing Rules.

In view of this, the Company will identify a suitable candidate to fill the vacancies of the Chief Financial Officer and the Company Secretary as soon as practicable in accordance with the requirements of the Listing Rules to ensure the Company's compliance with Rule 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

On behalf of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 20 September 2024

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit and Mr. Cheung Chin Yiu as executive Directors, Mr. Li Xiang as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.