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HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hands Form Holdings Limited (the “**Company**”) hereby announces that Mr. Ho Kwok Lung (“**Mr. Ho**”) has tendered his resignation as an independent non-executive Director of the Company (the “**INED**”) and a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company, which will become effective from 21 October 2024, in order to devote more time to his other business arrangements and engagements.

Mr. Ho 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 Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Ho for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhang Lingke (張菱珂) (“**Ms. Zhang**”) was appointed as an INED and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee, with effect from 21 October 2024.

The biographical details of Ms. Zhang are set out as follows:

MS. ZHANG LINGKE (張菱珂)

Ms. Zhang, aged 35, worked as a cabin attendant in Shenzhen Airlines Company Limited (深圳航空有限責任公司) from July 2010 to September 2015. From November 2015 to November 2021, she was dispatched by Beijing Foreign Airlines Service Co. Ltd. (北京外航服務公司) to the Beijing Representative Office of KLM Royal Dutch Airlines (荷蘭皇家航空公司) as a flight attendant. From July 2022 to February 2024, Ms. Zhang worked as a risk control specialist in the risk control compliance department of Ningbo Boyuan Hongsheng Private Equity Fund Management Partnership (Limited Partnership) (寧波博源弘盛私募基金管理合夥企業 (有限合夥)).

Ms. Zhang completed the professional course of flight attendant at the Civil Aviation Flight University of China (中國民用航空飛行學院) in July 2011, and she completed the professional legal amateur course under the Adult Higher Education Programme of Sichuan University in June 2021.

Ms. Zhang will enter into a service contract with the Company for an initial term of 2 years from 21 October 2024, which will be renewed and extended automatically by 1 year upon the expiry of such initial term, but she is subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the articles of association of the Company, until either party gives at least one month’s written notice of termination. Ms. Zhang will receive a Director’s fee of HK\$8,000 per month, which is determined with reference to her duties and responsibilities as well as the Company’s remuneration policy.

As at the date of this announcement, Ms. Zhang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, as at the date of this announcement, Ms. Zhang confirmed that: (1) she has not held any other directorship in other listed public companies in Hong Kong or overseas during the past three years preceding the date of this announcement; (ii) she does not hold any other positions with the Company or any of its subsidiaries; (iii) she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (each as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) there are no other matters in relation to the appointment of Ms. Zhang as a non-executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

Ms. Zhang has confirmed that: (i) she meets the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

The Board would like to express its warm welcome to Ms. Zhang in joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Ho as well as the appointment of Ms. Zhang with effect from 21 October 2024, the composition of the following Board committees shall be changed as follow:

- (i) Audit Committee: Mr. Ho will cease to be a member and Ms. Zhang will become a member in place of Mr. Ho;
- (ii) Remuneration Committee: Mr. Ho will cease to be a member and Ms. Zhang will become a member in place of Mr. Ho; and
- (iii) Nomination Committee: Mr. Ho will cease to be a member and Ms. Zhang will become a member in place of Mr. Ho.

By order of the Board
Hands Form Holdings Limited
Cheung Kwok Fai Adam
Chairman and Executive Director

Hong Kong, 21 October 2024

As at the date of this announcement, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung, Mr. Ma Kan Sun and Mr. Zhou Zhenlin as executive Directors and Ms. Ding Xin, Ms. Lo Yin Ping Patricia and Ms. Zhang Lingke as independent non-executive Directors.