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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)

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

The Board hereby announces that with effect from 23 October 2024:

1. Mr. Li Xiang has resigned as the non-executive Director;
2. Mr. Liang Xingchao has been appointed as the non-executive Director;
3. Mr. Wong Wing Chiu has been appointed as the Chief Financial Officer;
4. Ms. Mak Yuk Kiu has been appointed as the Company Secretary;
5. Mr. Kwok Chun Kit, the executive Director, has ceased to act as the Authorised Representative; and
6. Ms. Mak Yuk Kiu has been appointed as the Authorised Representative.

CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of B.Duck Semk Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Xiang (“**Mr. Li**”) has tendered his resignation as non-executive Director with effect from 23 October 2024 due to his other work commitments.

Mr. Li confirmed that he did not have any disagreement with the Board and that there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to extend its appreciation to Mr. Li for his valuable contributions to the Group during his tenure of office.

The Board also announces that Mr. Liang Xingchao (“**Mr. Liang**”) has been appointed as non-executive Director with effect from 23 October 2024.

Biographical details of Mr. Liang are set out below:

Mr. Liang, aged 56, holds a doctoral degree. Since December 2018, he has served as the deputy general manager of Shenzhen OCT Capital Investment Management Co., Ltd.* (深圳華僑城資本投資管理有限公司) and has been the deputy general manager of Overseas Chinese Town (HK) Company Limited since July 2022. He has previously worked at Yunnan Urban Construction Investment Group Co., Ltd.* (雲南省城市建設投資集團有限公司) and OCT Private Equity Management Co., Ltd.* (華僑城私募基金管理有限公司). Mr. Liang has been a director of Jiangsu Guoxin Co., Ltd.* (江蘇國信股份有限公司) (Shenzhen Stock Exchange stock code: 002608) since 19 May 2022. He obtained his doctoral degree from Southwest Jiaotong University in December 2012.

Mr. Liang has signed a letter of appointment issued by the Company for the appointment as non-executive Director for a term of three years commencing from 23 October 2024, subject to early vacation of office with not less than three months’ notice served by either party on the other. He is subject to re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the articles of association of the Company. Mr. Liang will not receive remuneration from the Company for acting as non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Liang (i) has not held any directorships in other listed companies in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; and (v) does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Liang, and there is no other information relating to Mr. Liang which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its warm welcome to Mr. Liang on his new appointment.

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY, AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of the Company dated 20 September 2024 in relation to (i) the resignation of the chief financial officer (“**Chief Financial Officer**”) and company secretary (“**Company Secretary**”) of the Company, (ii) change of an authorised representative (“**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Listing Rules, and (iii) the Company’s non-compliance with Rule 3.28 of the Listing Rules.

The Board announces that with effect from 23 October 2024:

1. Mr. Wong Wing Chiu (“**Mr. Wong**”) has been appointed as the Chief Financial Officer;
2. Ms. Mak Yuk Kiu (“**Ms. Mak**”) has been appointed as the Company Secretary;
3. Mr. Kwok Chun Kit, the executive Director, has ceased to act as the Authorised Representative;
and
4. Ms. Mak has been appointed as the Authorised Representative.

Biographical details of Mr. Wong and Ms. Mak are set out below:

Mr. Wong has over 10 years of experience in corporate finance industry. From October 2019 to October 2024, he worked at Shenwan Hongyuan Capital (H.K.) Limited where his last position was vice president. Between June 2016 to September 2019, he worked at Haitong International Capital Limited where his last position was assistant vice president. From October 2014 to June 2016, he worked at Hong Kong Exchanges and Clearing Limited as associate. From October 2011 to January 2014, he worked at Ernst & Young where his last position was senior accountant. Mr. Wong graduated with a bachelor degree of business administration in accountancy from City University of Hong Kong in July 2011, and he is also a member of the Hong Kong Institute of Certified Public Accountants.

Ms. Mak is a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Ms. Mak is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. She is also a director of Uni-1 Corporate Services Limited providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Mak has more than 15 years' experience in handling company secretarial and compliance related matters.

The Board would like to take this opportunity to extend its warm welcome to Mr. Wong and Ms. Mak on their new appointments.

Following the appointment of Ms. Mak as the Company Secretary, the Company has fully complied with Rule 3.28 of the Listing Rules.

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

Hong Kong, 23 October 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. Liang Xingchao 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.

** For identification purpose only*