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## **Guan Chao Holdings Limited**

**冠轆控股有限公司**

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

**(Stock Code: 1872)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY AND RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Guan Chao Holdings Limited (the “**Company**”) announces that Mr. Shum Ching Hei (“**Mr. Shum**”) has been appointed as the joint company secretary of the Company and Mr. Raymond Wong (“**Mr. Wong**”) has been resigned as a non-executive Director of the Company, both with effect from 22 November 2024.

#### **APPOINTMENT OF JOINT COMPANY SECRETARY**

**The biography details of Mr. Shum are set out below:**

Mr. Shum, aged 37, is an independent non-executive director of Gaodi Holdings Limited (stock code: 1676), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), since July 2023.

Mr. Shum is currently a member of the Guangdong Yunfu Municipal People’s Political Consultative Conference, and deputy chief supervisor of the Hong Kong Road Safety Patrol. Mr. Shum has over 15 years of experience in accounting, corporate finance and compliance. He obtained a Bachelor of Commerce Honors Degree from McMaster University, Canada, and is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Institute of Financial Accountants United Kingdom, the Institute of Public Accountants Australia and the Certified Management Accountants Australia.

Following the appointment of Mr. Shum, the joint company secretaries of the Company are Mr. Lui Wai Sing and Mr. Shum.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Wong has tendered his resignation as a non-executive Director of the Company with effect from 22 November 2024 due to his other business and personal commitments. Mr. Wong has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of service and would also extend its warm welcome to Mr. Shum for his new appointment.

By Order of the Board  
**Guan Chao Holdings Limited**  
**Tan Shuay Tarnng Vincent**  
*Chairman and executive Director*

Hong Kong, 22 November 2024

*As at the date of this announcement, the board of Directors comprises Mr. Tan Shuay Tarnng Vincent, Ms. Ng Hui Bin Audrey, Ms. Beng Lee Ser Marisa and Mr. Jin Zhehui as executive Directors; and Mr. Chow Wing Tung, Mr. Hui Yan Kit and Mr. Tam Yat Kin Ken as independent non-executive Directors.*