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CROSSTEC Group Holdings Limited **易緯集團控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND **(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Reference is made to the notice of the annual general meeting (“**AGM Notice**”) of Crosstec Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 October 2024 and the circular of the Company (the “**Circular**”) dated 28 October 2024 in relation to, among others, the proposal for re-election of directors at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on 13 December 2024. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that subsequent to the publication of the Circular and the AGM Notice, Mr. Tsang Ho Yin (“**Mr. Tsang**”), a non-executive Director, has resigned from his position as a non-executive Director with effect from 11 December 2024 in order to devote more time to his other personal and business commitments. Mr. Tsang also ceases to be member of the Remuneration Committee, the Nomination Committee and the Risk Management Committee.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The proposed resolution numbered 2(ii) in respect of the re-election of Mr. Tsang as a non-executive Director as set out in the AGM Notice and the proxy form for the AGM is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other proposed resolutions contained in the AGM Notice and the proxy form for the AGM shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged. The proxy form for the AGM already lodged by the Shareholders shall remain valid except that no poll will be conducted or counted for the proposed resolution numbered 2(ii) at the AGM. No revised documents will be published by the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that Mr. Ma Jian (“**Mr. Ma**”), an independent non-executive Director, is appointed as a member of the Risk Management Committee with effect from 11 December 2024.

Biographical details of Mr. Ma are as follows:

Mr. Ma, aged 39, has extensive experience in system development and communication engineering. He is an engineer of Chongqing Yunri Information Technology Limited* (重慶市雲日信息技術有限公司) since January 2014 and is responsible for managing and delivery of telecommunication engineering and network maintenance. Mr. Ma obtained a bachelor’s degree in Communication Engineering (通信工程) from Nanchang University (南昌大學) in 2006. He is also serving as the executive director of Sterling Group Holdings Limited (stock code: 1825) since March 2024, the issued shares of which is listed on the Main Board of the Stock Exchange.

Mr. Ma is entitled to a remuneration of HK\$10,000 per month in his capacity as an independent non-executive Director, which is determined with reference to his qualification, duties and responsibilities, prevailing market conditions and the recommendation from the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Ma (i) has not held any directorships in other listed company 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 Listing Rules) of the Company; (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 SFO); and (vi) there is no other information relating to Mr. Ma needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong
Chairman

Hong Kong, 11 December 2024

As at the date of this announcement, the Board comprises Mr. Wang Rong, and Mr. Cui Qingbo as executive Directors; Mr. Tse Kwok Hing, Henry, Mr. Ma Jian and Ms. Lee Kwai Sheung as independent non-executive Directors.