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**Vobile Group Limited**

**阜博集團有限公司**

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

**(Stock Code: 3738)**

## **CHANGES OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES**

This announcement is made pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of directors (the “**Directors**”) of Vobile Group Limited (the “**Company**”) is pleased to announce that Ms. CHAN, Laverna Jun Lin (“**Ms. Chan**”) has been appointed as a non-executive director and a member of the nomination committee of the Company with effect from 12 December 2024.

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

Ms. CHAN, Laverna Jun Lin, aged 32, is currently a director of Po Leung Kuk, Assistant Commissioner of the Advisory Committee of Immigration Department Youth Leaders Corps (HKSAR), Vice-Convener of the Young Executive Committee of Hong Kong Chiu Chow Chamber of Commerce Limited, Deputy Secretary General of Hong Kong International Youth Exchange Center, committee member of Les Lumières de Paris Hong Kong Chapter (Young Members), Vice Chairman of Dato Tong, Luis Charitable Foundation Limited, a member of Y. Elites Association Hong Kong, a member of Golden Bauhinia Women Entrepreneur Association. Ms. Chan is the founder of Swansselect Limited and an executive director of Swan Group Asia Limited.

Ms. Chan obtained a Bachelor of Arts in Communication from the University of Southern California in 2014 and a Master of Business Administration from University of Central Lancashire in the United Kingdom in 2024.

Ms. Chan has entered into an appointment letter with the Company for her appointment as a non-executive Director for a term of three years from the date of her appointment (subject to retirement and re-election as and when required under the articles of association of the Company, as may be amended

from time to time). The remuneration of Ms. Chan will be determined with reference to the prevailing market conditions, director's duties and responsibilities and performance and results of the Company and its subsidiaries.

Ms. Chan did not hold any other directorships in any other public companies the securities of which are listed in Hong Kong or overseas in the past three years. Ms. Chan is Mr. CHAN Ching Yan Daniel's daughter. Save as disclosed above, she did not have any relationship with any Director, senior management, chief executive, substantial shareholder or controlling shareholder of the Company and hold no other position within the Company and other members of the Group. Within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"), Ms. Chan also confirms that she does not have and deemed to have any interest in the shares or underlying shares of the Company or associated corporations. There is no other matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited and there is no other information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

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

The Board announces that, Mr. CHAN Ching Yan Daniel ("**Mr. Chan**") has notified the Board that he will resign as a non-executive director of the Company, with effect from 12 December 2024, due to his other personal and business commitments. Mr. Chan confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; and (iii) there is no other matter relating 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 take this opportunity to express its gratitude to Mr. Chan for his invaluable contributions to the Company during his term of office.

### **CHANGES OF COMPOSITION OF BOARD COMMITTEE**

The Board further announces that following the appointment of Ms. Chan and resignation of Mr. Chan, with effect from 12 December 2024, Mr. Chan resigned as a member of the nomination committee of the Company and Ms. Chan has been appointed as a member of the nomination committee of the Company.

By order of the Board  
**Vobile Group Limited**  
**Yangbin Bernard WANG**  
*Chairman*

Hong Kong, 12 December 2024

*As at the date of this announcement, the board of directors of the Company comprises Mr. Yangbin Bernard WANG and Mr. WONG Wai Kwan as executive directors; Ms. CHAN, Laverna Jun Lin and Mr. J David WARGO as non-executive directors; and Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit as independent non-executive directors.*