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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Crosstec Group Holdings Limited (the “**Company**”) announces that Mr. Cui Qingbo (“**Mr. Cui**”) has tendered his resignation as an executive Director with effect from 27 December 2024 due to his other business engagements which require more of his dedication. He is appointed as a vice president of Crosstec Business Management Limited, a subsidiary of the Company, on the same date. Mr. Cui has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Cui for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**CROSSTEC Group Holdings Limited**  
**Wang Rong**  
*Executive Director*

Hong Kong, 27 December 2024

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