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## **Ching Lee Holdings Limited**

**正利控股有限公司**

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

**(Stock code: 3728)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Ching Lee Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lui Yiu Wing (“**Mr. Lui**”) has resigned as an executive director of the Group with effect from 31 December 2024, as he intends to devote more time to his personal commitments.

Mr. Lui 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 and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Lui, he will also cease to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Tsui Wing Tak, the company secretary of the Company, was appointed as the authorised representative with effect from 31 December 2024.

The Board would like to take this opportunity to express its appreciation to Mr. Lui for his valuable contribution during his tenure as director in the Company.

By order of the Board  
**Ching Lee Holdings Limited**  
**Ng Choi Wah**  
*Chairman*

Hong Kong, 31 December 2024

*As at the date of this announcement, the executive directors are Mr. Ng Choi Wah, Mr. Lam Ka Fai and Ms. Ng Wa Ying and the independent non-executive directors are Dr. Wai Wing Hong Onyx, Mr. Tong Hin Sum Paul and Mr. Chau Kam Wing Donald.*