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Amrita Global Development Limited

甘露國際發展有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 6836)

(1) RESIGNATION OF DIRECTORS; AND (2) CONTINUED SUSPENSION OF TRADING

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

RESIGNATION OF EXECUTIVE DIRECTOR

Dr. Sun Liancai (孫連才博士) has tendered his resignation as executive Director on 6 January 2025 with immediate effect as he would like to devote his attention to other commitments.

Dr. Sun has confirmed to the Board that he does not have any disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Wong Yim Pan (黃熒斌先生) has tendered his resignation as non-executive Director and a member of the Strategic Development and Investment Committee of the Company on 3 January 2025, with effect from 6 January 2025, as he would like to devote his attention to other commitments.

Mr. Wong has confirmed to the Board that he does not have any disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Shiu Shu Ming (蕭恕明先生) has tendered his resignation as independent non-executive Director (“**INED**”) and Chairman of the Audit Committee and members of the Remuneration Committee, Nomination Committee, Strategic Development and Investment Committee and Investigation Committee of the Company on 6 January 2025 with immediate effect as he would like to devote his attention to other commitments.

Mr. Kwok Kai Bun Bennie (郭啟彬先生) has tendered his resignation as INED and members of the Audit Committee and Investigation Committee of the Company on 3 January 2025, with effect from 6 January 2025, as he would like to devote his attention to other commitments.

Ms. Chen Weijie (陳維潔女士) and Ms. Lau Chui Ping Soey (柳翠萍女士) has also tendered their resignation as INED and members of the Audit Committee, Remuneration Committee, Nomination Committee and the Investigation Committee of the Company on 4 January 2025, with effect from 6 January 2025, as they would like to devote attention to other commitments.

Mr. Shiu, Mr. Kwok, Ms. Chen and Ms. Lau has each confirmed to the Board that they do not have any disagreement with the Board and there is nothing relating to his or her resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to express sincere appreciation to Dr. Sun, Mr. Wong, Mr. Shiu, Mr. Kwok, Ms. Chen and Ms. Lau for their invaluable contributions to the Company during their tenure of service.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 26 March 2024. On 12 April 2024, the Securities and Futures Commission has, under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules, directed the Stock Exchange to suspend all dealings in the Shares from 9:00 a.m. on 15 April 2024.

Shareholders are also advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Amrita Global Development Limited
Mr. Yeung Wan Yiu
Chairman and Executive Director

Hong Kong, 6 January 2025

As at the date of this announcement, the Board comprises Mr. Yeung Wan Yiu (Chairman) and Mr. Yeung Wing Keung as the executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.