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CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China SCE Group Holdings Limited (the “**Company**”) announces that Mr. Chen Yuanlai (“**Mr. Chen**”) has tendered his resignation as an executive Director with effect from 24 January 2025 in order to devote more time to his other business commitments.

Mr. Chen has confirmed that he does not have any disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Chen for his invaluable contribution to the Company during his tenure of office.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 24 January 2025

As at the date of this announcement and immediately following the resignation as disclosed above, the executive Directors are Mr. Wong Chiu Yeung, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Ms. Zhang Haitao, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Dai Yiyi and Mr. Mao Zhenhua.