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## **STEVE LEUNG DESIGN GROUP LIMITED**

### **梁志天設計集團有限公司**

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

**(Stock Code: 2262)**

## **(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Steve Leung Design Group Limited (the “**Company**”) hereby announces the following changes in the Board with effect from 12 February 2025,

1. Mr. Ding Chunya (“**Mr. Ding**”) has resigned as an executive Director; and
2. Mr. Wong Man Hei (“**Mr. Wong**”) has been appointed as a non-executive Director.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board hereby announces that due to devoting more time to his personal affairs, Mr. Ding has resigned as an executive Director with effect from 12 February 2025.

Mr. Ding has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Ding for his contribution and support to the Company during his tenure of office.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong has been appointed as a non-executive Director with effect from 12 February 2025.

The biographical details of Mr. Wong are set out below:

Mr. Wong Man Hei (黃文熙先生), aged 52, graduated from The Hong Kong University of Science and Technology in 1994 with a Bachelor of Engineering in Computer Science. He subsequently obtained a Postgraduate Diploma in English and Hong Kong Law from The Manchester Metropolitan University in 2000, a Postgraduate Certificate in Laws and a Master of Laws in Information Technology Law from The University of Hong Kong in 2001 and 2004 respectively.

Mr. Wong has extensive experience in accounting, legal and compliance matters. Mr. Wong became a member of the Hong Kong Institute of Certified Public Accountants in 1998 and a Certified Information Systems Auditor of Information System Audit and Control Association in 2000. He has been a practising certified public accountant in Hong Kong since 2001. He was also admitted as a Solicitor of the High Court of Hong Kong SAR in 2003 and has been a partner of K.B. Chau & Co., Solicitors since 2024. From October 2016 to June 2019, he was the Chief Compliance Officer of Mason Group Holdings Ltd., a company previously listed on the main board of the Stock Exchange (stock code: 273). From February 2015 to November 2016, he was the Head of Compliance of CMBC International Holdings Ltd. From October 2012 to January 2015, he was the Head of Legal & Compliance (Hong Kong Branch)/the Head of Compliance (Investment Bank Preparation Group) of China Minsheng Banking Corp., Ltd., a company listed on the main board of the Stock Exchange (stock code: 1988). From May 2011 to September 2012, he was the Head of Compliance of Piper Jaffray Asia. Prior to his experience in the compliance field, he worked at The Securities & Futures Commission (the “SFC”) from January 2005 to May 2011 in various departments. Before joining the SFC, Mr. Wong worked in various law firms and accounting firms from August 1994 to July 2004.

Mr. Wong has entered into a letter of appointment with the Company for an initial term of three years commencing from 12 February 2025, and thereafter shall be renewed and extended automatically by three years unless terminated by either party giving three months’ written notice. He will hold office until the next general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Wong is entitled to a director remuneration of HK\$180,000 per annum, which was determined by the Board on the recommendation of the Remuneration Committee with reference to his background, experience, duties and responsibilities in the Company as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Wong confirms that he (i) did not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) did not hold any other major appointments and professional qualifications; (iii) did not have any relationships with any directors, senior management or substantial or controlling Shareholders (as defined in the Listing Rules); and (iv) did not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Wong as a non-executive Director that shall be disclosed pursuant to Rule 13.51(2)(h) to (x) of the Rules Governing the Listing of Securities on the Stock Exchange nor any matters which need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Wong for joining as a member of the Board.

By order of the Board  
**Steve Leung Design Group Limited**  
梁志天設計集團有限公司  
**Xu Xingli**  
*Chairman*

Hong Kong, 12 February 2025

*As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, Mr. Siu Man Hei (Chief Executive Officer) and Mr. Yip Kwok Hung Kevin (Chief Financial Officer), the non-executive Directors are Mr. Xu Xingli (Chairman), Mr. Ding Jingyong and Mr. Wong Man Hei and the independent non-executive Directors are Mr. Tsang Ho Ka Eugene, Mr. Liu Yi and Ms. Wang Wanjun.*