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## **BUILD KING HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 240)**

### **CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 13 February 2025:

- (1) Mr. Luk Chi Chung, Peter has resigned as executive Director, Company Secretary and Authorised Representative; and
- (2) Mr. Chan Chi Ming has been appointed as executive Director, Company Secretary and Authorised Representative.

### **RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Build King Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Luk Chi Chung, Peter (“Mr. Luk”) has resigned as executive Director, company secretary of the Company (the “Company Secretary”) and authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Authorised Representative”) with effect from 13 February 2025.

The resignation of Mr. Luk was due to personal reasons and Mr. Luk has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Luk for his contributions to the Company during his tenure of services.

## **APPOINTMENT OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Chan Chi Ming (“Mr. Chan”) has been appointed as executive Director, Company Secretary and Authorised Representative with effect from 13 February 2025.

The biographies of Mr. Chan are set out as follows:

Mr. Chan, age 57, joined the Group in October 2024 as a finance director and is also a director of various companies of the Group. Mr. Chan holds a Master’s degree in Accounting from the University of Cambridge, a Professional Certificate in Innovation and Entrepreneurship from the Stanford University and a Master’s degree in Business Administration from the Hong Kong University of Science and Technology. He is a fellow of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He has over 30 years of experience in financial management, corporate finance and corporate governance. Mr. Chan was previously an executive director of companies listed on the Main Board of the Stock Exchange and was licensed and approved by the Securities and Futures Commission as a Responsible Officer for Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to provide corporate finance advisory services including giving advice concerning compliance with or in respect of the Listing Rules and the Hong Kong Codes on Takeovers and Mergers and Share Repurchases respectively to various listed companies in Hong Kong.

Mr. Chan did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years. Save for his directorship in the Group, Mr. Chan does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Chan does not have, and is not deemed to have, any interests and short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan has entered into a service contract with the Company for a term of three years commencing from 13 February 2025 and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Pursuant to the service contract, Mr. Chan is entitled to an annual remuneration package of HK\$2,400,000 per annum plus bonus as determined by a profit sharing scheme of the Company. His emolument will be reviewed and determined by the Remuneration Committee of the Company annually with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market condition.

Save as disclosed above, Mr. Chan is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor is there any information relating to the appointment of Mr. Chan that needs to be disclosed by the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Chan on his appointment.

By Order of the Board  
**Build King Holdings Limited**  
**Zen Wei Peu, Derek**  
*Chairman*

Hong Kong, 13 February 2025

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Lui Yau Chun, Paul, Mr. Tsui Wai Tim and Mr. Chan Chi Ming, three non-executive directors, namely Mr. David Howard Gem, Mr. Chan Chi Hung, Anthony and Mr. Chang Kam Chuen, Desmond, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.*