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Guan Chao Holdings Limited

冠 轆 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1872)

RESIGNATION OF A JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Guan Chao Holdings Limited (the “**Company**”) would like to announce that Mr. Shum Ching Hei (“**Mr. Shum**”) has tendered his resignation as a joint company secretary (the “**Joint Company Secretary**”) of the Company, with effect from 13 March 2025.

The Board has not received any disagreement from Mr. Shum, nor is it aware of any conflicts with him. Furthermore, the Board confirms that there are no matters related to Mr. Shum’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Shum, the other Joint Company Secretary, Mr. Lui Wai Sing, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Shum for his valuable contributions to the Company during his term of service.

By Order of the Board
Guan Chao Holdings Limited
Tan Shuay Tarn Vincent
Co-chairman and executive Director

Hong Kong, 13 March 2025

As at the date of this announcement, the Board comprises Mr. Tan Shuay Tarn Vincent, Mr. Zhang Xiaoyang, Ms. Ng Hui Bin Audrey, Ms. Beng Lee Ser Marisa and Mr. Jin Zhehui as executive Directors; and Mr. Chow Wing Tung, Mr. Zhong Lili and Mr. Tam Yat Kin Ken as independent non-executive Directors.