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VESON HOLDINGS LIMITED
銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01399)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51B(2) AND 13.51(2)(u) OF THE LISTING RULES
AND
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

This announcement is made by Veson Holdings Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(u) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to a statement published by the Securities and Futures Commission (“**SFC**”) on 14 March 2025 (the “**SFC Statement**”). In the SFC Statement, it is stated that the SFC has commenced legal proceedings to seek disqualification and compensation orders against eight former directors of 3DG Holdings (International) Limited (formerly known as Hong Kong Resources Holdings Company Limited) (“**HK Resources**”), including Dr. Loke Yu (a non-executive director of the Company), who was an independent non-executive director of HK Resources at the relevant time. In seeking disqualification orders, the SFC alleges that all the directors breached their duties owed to HK Resources and failed to act with proper skill, care, and diligence in exercising their powers and carrying out their functions.

Dr. Loke has noted the SFC Statement and will defend his rights vigorously. He does feel, however, that it is in the best interests of the Company that he resigns as a non-executive director and a member of the corporate governance committee of the Company, such resignation to take effect from 17 March 2025.

Dr. Loke has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of shareholders of the Company and the Stock Exchange.

The Board would like to thank Dr. Loke for his years of service to the Company.

By order of the Board
Veson Holdings Limited
Feng Ming Zhu
Chairman

Hong Kong, 17 March 2025

As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu, Ms. Lian Xiu Qin and Mr. Ni Chen Hui being the executive Directors, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.