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WALNUT CAPITAL LIMITED

胡桃資本有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 905)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Walnut Capital Limited (the “**Company**”) announces that Mr. Wong Siu Hang (“**Mr. Wong**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company as required under 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**”) (the “**Authorised Representative under the Listing Rules**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules (the “**Authorised Representative under the Companies Ordinance**”), all with effect from 17 March 2025.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contribution to the Company during the tenure of his service.

Following Mr. Wong’s resignation, Ms. So Man Yee (“**Ms. So**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, all with effect from 17 March 2025. The biographical information of Ms. So is as follows:

Ms. So is a member of the Hong Kong Institute of Certified Public Accountants and holds a Bachelor’s Degree of Business Administration in Accountancy from City University of Hong Kong. Ms. So has over 19 years of experience in accounting, audit, taxation and financial management.

The Board would like to take this opportunity to welcome Ms. So on her new appointment.

By Order of the Board
Walnut Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 17 March 2025

As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Ms. CHENG Hiu Ching and Mr. CHUNG Wang Hei.