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Gala Technology Holding Limited
望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

RETIREMENT BY ROTATION OF A DIRECTOR

Gala Technology Holding Limited (the “**Company**”) announces that Mr. Leung Ming Shu (“**Mr. Leung**”), an independent non-executive director of the Company will be subject to retirement by rotation according to the Company’s articles of association having considered his personal work arrangement and will not offer himself for re-election at the 2025 annual general meeting of the Company.

In accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Leung has confirmed that he has no disagreement with the board of the Directors (the “**Board**”) and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Leung for his tremendous contributions to the Company during his service to the Company.

For and on behalf of
Gala Technology Holding Limited
Jia Xiaodong

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 27 March 2025

As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.