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## **Howkingtech International Holding Limited**

**濠暎科技國際控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2440)**

- (1) RESIGNATION AND APPOINTMENT OF DIRECTORS;**
- (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES;**
- (3) CHANGE OF AUTHORIZED REPRESENTATIVE; AND**
- (4) CHANGE OF CHIEF EXECUTIVE OFFICER**

### **APPOINTMENT OF DIRECTORS**

The Board announces that with effect from 1 April 2025, (i) Mr. Chan Chin Ching has been appointed as an executive Director, the chairman of the Board, the chairman of the Nomination Committee, and a member of the Remuneration Committee; (ii) Mr. Chan Chin Chun has been appointed as an executive Director; (iii) Mr. Kwong Kevin Tak Tsing has been appointed as an executive Director; (iv) Mr. Lee Alexander Patrick has been appointed as an executive Director; (v) Mr. Ng Pui Sun Wesley has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee; (vi) Ms. Peng Cheng has been appointed as an independent non-executive Director, a member of the Audit Committee and a member of the Nomination Committee; and (vii) Mr. Siu Chi Wai has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee.

### **RESIGNATION OF DIRECTORS**

The Board further announces that due to other personal commitments, with effect from 1 April 2025, (i) Dr. Chen Ping has tendered his resignation as an executive Director, the chairman of the Board, the chairman of the Nomination Committee; (ii) Ms. Wang Zheshi has tendered her resignation as an executive Director; (iii) Mr. Feng Yijing has tendered his resignation as an executive Director and a member of the Remuneration Committee; (iv) Mr. Wang Jun has tendered his resignation as an executive Director; (v) Mr. Gu Jiong has tendered his resignation as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee; (vi) Mr. Yang Hai has tendered his resignation as an independent non-executive Director, a member of the Audit Committee and a member of the Remuneration Committee; and (vii) Mr. Fong Wo, Felix has tendered his resignation as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

References are made to (i) the announcement jointly published by Home Office Development Limited (the “**Offeror**”) and the Howkingtech International Holding Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) dated 24 January 2025 in relation to, among others, the SPAs and the Offers; (ii) the announcement jointly published by the Offeror and the Company dated 27 January 2025 in relation to the completion of acquisition of shares in the Company by the Offeror; (iii) the announcements jointly published by the Offeror and the Company dated 14 February 2025 and 28 February 2025, respectively, in relation to the delay in despatch of the composite offer and response document relating to the Offers (the “**Composite Document**”); (iv) the Composite Document jointly issued by the Offeror and the Company dated 7 March 2025 in relation to the Offers; and (v) the joint announcement of the Offeror and the Company dated 28 March 2025 in relation to, among others, the close of the Offers, the results and settlement of the Offers and the status of public float of the Company.

Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Composite Document.

The Board (the “**Board**”) of Directors (the “**Director(s)**”) of the Company hereby announces the following changes in the Board.

## **APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that with effect from 1 April 2025, (i) Mr. Chan Chin Ching has been appointed as an executive Director, the chairman of the Board, the chairman of the Nomination Committee, and a member of the Remuneration Committee; (ii) Mr. Chan Chin Chun has been appointed as an executive Director; (iii) Mr. Kwong Kevin Tak Tsing has been appointed as an executive Director; (iv) Mr. Lee Alexander Patrick has been appointed as an executive Director; (v) Mr. Ng Pui Sun Wesley has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee; (vi) Ms. Peng Cheng has been appointed as an independent non-executive Director, a member of the Audit Committee and a member of the Nomination Committee; and (vii) Mr. Siu Chi Wai has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee.

Set out below are the biographical details of the newly appointed Directors:

### **Mr. Chan Chin Ching (“Mr. Ray Chan”) (executive Director)**

**Mr. Ray Chan**, aged 41, is a technology entrepreneur and investor born and raised in Hong Kong. Upon his appointment as Director, Mr. Ray Chan shall be appointed as the Chairman and CEO of the Company. Additionally, he is the CEO and Co-founder of 9GAG, one of the world’s top three social media platforms in the humor category based on traffic share according to similarweb.com, with the mission to make the world happier. He is also the CEO and Co-founder of Memeland, a Web3 venture studio building and investing in content, community, and culture.

Mr. Ray Chan's entrepreneurial journey began in 2008 when he and his Co-founders launched 9GAG. Today, the platform has a global audience of 200 million across various social media channels, including Instagram (56 million), Facebook (40 million), X (16 million), Threads (6.5 million), Pinterest (3.9 million), TikTok (2.8 million), and WhatsApp (1.8 million). 9GAG, with a global user base and influence on internet culture, is an example of a technology company from Hong Kong achieving global reach.

Driven by his vision and passion for blockchain technology, Mr. Ray Chan founded Memeland in 2022. Despite turbulent market conditions, Mr. Ray Chan has quickly led Memeland to become a leader in Web3, creating Asia's No. 1 digital collectible brand. Memeland has adopted a new paradigm of building blockchain-enabled social products that embrace internet culture and real-world utilities. It has attracted major brand partnerships and, in turn, enhanced community engagement and fueled business growth.

Mr. Ray Chan's X account (Username: 9GAGCEO) has 1.9 million followers. He has been selected as one of the 50 most influential people in crypto by Coindesk and one of the 30 most influential Hong Kong people in blockchain by BlockTempo in 2024. He has also been named NFT Now's NFT 100 in 2023, Prestige's 40 Under 40 in 2021, and Tatler's Gen.T Leaders of Tomorrow in 2018, among other accolades. He frequently shares his insights and experiences at universities and global conferences. Mr. Ray Chan has been featured in top international media outlets, including CNN, CNBC, Forbes, and The Wall Street Journal. The City University of Hong Kong Press has recently published a book titled "Innovative Attitude: 6+ Trailblazing Startup Founders," which chronicles his startup journey.

Mr. Ray Chan currently serves as an Honorary Advisor to the World Vision Hong Kong, a Board Member of the Hong Kong Genome Institute, and a Member of the HKSAR Government's Steering Committee on Prevention and Control of Non-Communicable Diseases.

Mr. Ray Chan graduated from the University of Hong Kong in 2006 with a Bachelor of Laws degree.

Mr. Ray Chan is the elder brother of Mr. Chris Chan.

Mr. Ray Chan has entered into a service contract with the Company in respect of his appointment as an executive Director for an initial term of three years commencing from the date of appointment, and will hold office until the first annual general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the Company's articles of association. Such service contract may be terminated earlier by either party giving to the other not less than three months' notice in writing. Pursuant to his service contract, Mr. Ray Chan is entitled to a director's fee of HK\$69 per annum which was determined by the Board based on the recommendation from the Remuneration Committee with reference to the Company's performance, his duties and responsibilities with the Company, his time commitment and contributions to the Company and the prevailing market conditions. The director's remuneration of Mr. Ray Chan will be subject to annual review by the Remuneration Committee and the Board.

**Mr. Chan Chin Chun (“Mr. Chris Chan”) (executive Director)**

**Mr. Chris Chan**, aged 37, is a technology entrepreneur and investor born and raised in Hong Kong. Upon his appointment as Director, Mr. Chris Chan shall be appointed as the Chief Product Officer of the Company, overseeing the Group’s overall product strategy. With over 17 years of extensive experience in product design, his outstanding achievements have been recognized in the industry. He was named to Forbes’ 30 Under 30 List in 2016, a testament to his influence in the internet sector.

Mr. Chris Chan is also the Chief Product Officer and Co-founder of the internationally renowned meme platform 9GAG. During his university years, he co-founded the company with his partners, leading product strategy and user experience. He played a pivotal role in shaping the company’s mission, establishing core values, and fostering corporate culture, successfully transforming it into a global internet platform serving over 200 million users. Guided by the mission to make the world happier, the company continues to spread happiness and creativity. Additionally, Mr. Chris Chan co-founded Memeland, a Web3 venture studio dedicated to exploring innovative applications of blockchain technology in content, community, and culture, actively advancing the experimentation and growth of Web3 business models.

Mr. Chris Chan graduated from the University of Hong Kong in 2009 with a Bachelor of Arts degree in Architectural Studies.

Mr. Chris Chan is the younger brother of Mr. Ray Chan.

Mr. Chris Chan has entered into a service contract with the Company in respect of his appointment as an executive Director for an initial term of three years commencing from the date of appointment, and will hold office until the first annual general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the Company’s articles of association. Such service contract may be terminated earlier by either party giving to the other not less than three months’ notice in writing. Pursuant to his service contract, Mr. Chris Chan is entitled to a director’s fee of HK\$69 per annum which was determined by the Board based on the recommendation from the Remuneration Committee with reference to the Company’s performance, his duties and responsibilities with the Company, his time commitment and contributions to the Company and the prevailing market conditions. The director’s remuneration of Mr. Chris Chan will be subject to annual review by the Remuneration Committee and the Board.

**Mr. Kwong Kevin Tak Tsing (“Mr. Kevin Kwong”) (executive Director)**

**Mr. Kevin Kwong**, aged 44, shall (upon his appointment as Director) be appointed as the Chief Business Officer of the Company, overseeing the Group’s overall business strategy. With over 20 years of extensive business and product development experience, his career spans Fortune 500 multinational corporations and high-growth startups, demonstrating his cross-domain leadership capabilities.

Since 2019, Mr. Kevin Kwong has been the Chief Business Officer at the internationally renowned meme platform 9GAG, leading corporate strategic planning and successfully driving the group's transition from Web2 to Web3. During his tenure, he spearheaded business development and strategic partnerships for its Web3 venture, Memeland, significantly enhancing its business performance. From 2018 to 2019, he served as the Head of Marketing at OSL Group (Stock Code: 863), the world's first virtual asset trading platform licensed by the Hong Kong Securities and Futures Commission (SFC). In this role, he helped formulate global marketing strategies, effectively solidifying the company's market leadership in the virtual asset sector. Before this, he held various management positions in product development and marketing at multinational technology companies such as Microsoft and Yahoo.

Mr. Kevin Kwong graduated from the University of Waterloo (Canada) in 2004 with a Bachelor of Science degree in Biology and an Executive Master degree of Business Administration (EMBA) from the Chinese University of Hong Kong in 2010. He also holds a professional certification from the Project Management Institute (PMI), further attesting to his expertise in management.

Mr. Kevin Kwong has entered into a service contract with the Company in respect of his appointment as an executive Director for an initial term of three years commencing from the date of appointment, and will hold office until the first annual general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the Company's articles of association. Such service contract may be terminated earlier by either party giving to the other not less than three months' notice in writing. Pursuant to his service contract, Mr. Kevin Kwong is entitled to a director's fee of HK\$69 per annum which was determined by the Board based on the recommendation from the Remuneration Committee with reference to the Company's performance, his duties and responsibilities with the Company, his time commitment and contributions to the Company and the prevailing market conditions. The director's remuneration of Mr. Kevin Kwong will be subject to annual review by the Remuneration Committee and the Board.

**Mr. Lee Alexander Patrick (“Mr. Alex Lee”) (executive Director)**

**Mr. Alex Lee**, aged 44, shall (upon his appointment as Director) be appointed as the Chief Investment Officer of the Company, overseeing the Group's overall investment strategy. With over 20 years of professional experience in the financial sector, his expertise spans traditional finance (TradFi), centralized finance (CeFi), and decentralized finance (DeFi), with a particular focus on virtual asset management and asset tokenization. He has demonstrated strong cross-domain integration capabilities in corporate governance, venture capital, and asset management.

Mr. Alex Lee was part of the founding teams that established Hong Kong's first batch of licensed virtual asset trading platforms. He held roles such as Deputy Chief of Staff at OSL Group (Stock Code: 863) and Head of Strategic Initiatives and Institutional Coverage at HashKey Group. During his tenure, he contributed to licensing strategies for global exchanges and OTC brokerage services, established banking channels, developed client franchises, drove fundraising initiatives, and forged strategic partnerships.

As an active early-stage investor, Mr. Alex Lee co-founded a venture firm that led investor syndicates to seed, incubate, and accelerate high-growth startups. He successfully facilitated multiple exits or integrations with strategic partners, including OSL Group. He is also an angel investor and strategic advisor for Web3 startups, focusing on emerging sectors such as DeFi, memes, and music.

Before this, Mr. Alex Lee held key positions at top-tier global financial institutions, including Credit Suisse, J.P. Morgan, Morgan Stanley, and BOCI, where he provided strategic advisory services to state-owned enterprises (SOEs), institutional funds, and ultra-high-net-worth individuals (UHNWI), helping them connect with global capital markets. Additionally, he has served as an Executive Director and Independent Non-Executive Director for multiple Hong Kong-listed companies, supporting audit and nomination committees.

Mr. Alex Lee graduated from Emory University (USA) in 2007 with a Bachelor of Arts degree in Economics and Music (Double Majors). His unique professional background—combining analytical precision with a creative perspective—continues to drive strategic advancements in fintech.

Mr. Alex Lee has entered into a service contract with the Company in respect of his appointment as an executive Director for an initial term of three years commencing from the date of appointment, and will hold office until the first annual general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the Company's articles of association. Such service contract may be terminated earlier by either party giving to the other not less than three months' notice in writing. Pursuant to his service contract, Mr. Alex Lee is entitled to a director's fee of HK\$69 per annum which was determined by the Board based on the recommendation from the Remuneration Committee with reference to the Company's performance, his duties and responsibilities with the Company, his time commitment and contributions to the Company and the prevailing market conditions. The director's remuneration of Mr. Alex Lee will be subject to annual review by the Remuneration Committee and the Board.

**Mr. Ng Pui Sun Wesley (“Mr. Wesley Ng”) (independent non-executive Director)**

**Mr. Wesley Ng**, aged 43, is the CEO and Co-founder of CASETiFY, the global lifestyle brand that blends technology, design, and culture. Bootstrapped in 2011, Mr. Wesley Ng has grown CASETiFY into a worldwide leader, celebrated for its collaborations with iconic brands, renowned artists, and tastemakers. Under his leadership, the brand has expanded beyond tech accessories into lifestyle categories like travel, while championing sustainability through initiatives like Re/CASETiFY, which focuses on reducing waste and promoting environmental responsibility.

Mr. Wesley Ng is a passionate supporter of Hong Kong's creative industries. He currently serves as a Member of the Mega Arts and Cultural Events Committee under the HKSAR Government's Culture, Sports and Tourism Bureau.

Mr. Wesley Ng graduated from the Queensland University of Technology (Australia) in 2002 with a bachelor's degree in Communication Design, where he was honored with the Outstanding Entrepreneurial Alumnus award in 2022.

Mr. Wesley Ng has entered into a letter of appointment with the Company in respect of his appointment as an independent non-executive Director for an initial term of three years commencing from the date of appointment, and will hold office until the first annual general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the Company's articles of association. Such letter of appointment may be terminated earlier by either party giving to the other not less than three months' notice in writing. Pursuant to his letter of appointment, Mr. Wesley Ng is entitled to a director's fee of HK\$210,000 per annum which was determined by the Board based on the recommendation from the Remuneration Committee with reference to the Company's performance, his duties and responsibilities with the Company, his time commitment and contributions to the Company and the prevailing market conditions. The director's remuneration of Mr. Wesley Ng will be subject to annual review by the Remuneration Committee and the Board.

Mr. Wesley Ng has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

**Ms. Peng Cheng (“Ms. Sandy Peng”) (independent non-executive Director)**

**Ms. Sandy Peng**, aged 37, is the Co-founder of Scroll, an active member of the Hong Kong Web3 community, and a builder in the blockchain infrastructure space. Scroll is one of the most highly anticipated zkEVM layer 2 solutions for Ethereum, developed in collaboration with the Privacy and Scaling Explorations (PSE) group under the Ethereum Foundation, working on applying the latest cryptographic zero-knowledge proof technology to scaling Ethereum. At Scroll, Ms. Sandy Peng leads efforts across growth, operations, product development, and ecosystem strategy. She brings extensive experience as both a blockchain investor and operator, with a strong track record in scaling open-source technologies to drive social and economic impact.

Before founding Scroll, Ms. Sandy Peng held leadership roles across the public and private sectors, including digital asset investment, regulatory policy, and venture building. She previously worked at the Securities and Futures Commission (SFC) of Hong Kong, where she was involved in early-stage blockchain investing, advised on policy development related to emerging financial technologies, and held senior positions in consulting, gaming, and capital markets.

Ms. Sandy Peng graduated from the University of Cambridge (UK) in 2009 with a Bachelor of Arts degree in Social and Political Sciences and a Master of Science degree in Law and Society from the London School of Economics (UK) in 2010.

Ms. Sandy Peng has entered into a letter of appointment with the Company in respect of her appointment as an independent non-executive Director for an initial term of three years commencing from the date of appointment, and will hold office until the first annual general meeting of the Company after her appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the Company's articles of association. Such letter of appointment may be terminated earlier by either party giving to the other not less than three months' notice in writing. Pursuant to her letter of appointment, Ms. Sandy Peng is entitled to a director's fee of HK\$210,000 per annum which was determined by the Board based on the recommendation from the Remuneration Committee with reference to the Company's performance, her duties and responsibilities with the Company, her time commitment and contributions to the Company and the prevailing market conditions. The director's remuneration of Ms. Sandy Peng will be subject to annual review by the Remuneration Committee and the Board.

Ms. Sandy Peng has confirmed that (a) she has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment.

**Mr. Siu Chi Wai (“Mr. Victor Siu”) (independent non-executive Director)**

**Mr. Victor Siu**, aged 43, is the CEO of GCA Professional Services Group. Since 2021, he has successfully led the group to become a financial advisory and valuation services leader. With over 18 years of professional experience in investment banking, transaction advisory, and valuation, he was appointed in 2024 as a Director of the Business Valuation Board at the International Valuation Standards Council (IVSC). He actively contributes to the development of International Valuation Standards (IVS) and plays a significant role in shaping global valuation standards.

In corporate governance, Mr. Victor Siu serves as an Independent Non-Executive Director for several listed companies, including Reitar Logtech Holdings Limited (NASDAQ: RITR) since August 2024, Sanbase Corporation Limited (Stock Code: 8501) since November 2023, and Magic Empire Global Limited (NASDAQ: MEGL) since August 2022.

Mr. Victor Siu has a diverse professional background spanning entrepreneurship, finance, and public service. From 2016 to 2020, he founded and led Impressed, an innovative laundry startup in Hong Kong, serving as its CEO. In 2015, he worked at UBS AG as a Director, leading multiple public and private fundraising deals. Between 2010 and 2014, he was part of Daiwa Capital Markets Hong Kong Limited's Investment Banking Division, covering the technology sector as Associate Director. From 2008 to 2010, he worked as a Senior Analyst at GCA Professional Services Group. From 2005 to 2008, he launched his career as a Financial Analyst with Canada's Ministry of Finance.

Beyond his corporate roles, Mr. Victor Siu also actively engages in community service. Since 2020, he has served as Vice Chairman of the Kwun Tong West Area Committee and, since December 2023, as the Financial Controller of the DC Charity Foundation.

Mr. Victor Siu graduated from the University of Toronto (Canada) in 2005 with a Bachelor of Business Administration degree. He holds the Chartered Financial Analyst (CFA) designation and is a member of the American Institute of Certified Public Accountants (AICPA).

Mr. Victor Siu has entered into a letter of appointment with the Company in respect of his appointment as an independent non-executive Director for an initial term of three years commencing from the date of appointment, and will hold office until the first annual general meeting of the Company after his appointment and will thereafter be subject to retirement by rotation and re-election in accordance with the Company's articles of association. Such letter of appointment may be terminated earlier by either party giving to the other not less than three months' notice in writing. Pursuant to his letter of appointment, Mr. Victor Siu is entitled to a director's fee of HK\$210,000 per annum which was determined by the Board based on the recommendation from the Remuneration Committee with reference to the Company's performance, his duties and responsibilities with the Company, his time commitment and contributions to the Company and the prevailing market conditions. The director's remuneration of Mr. Victor Siu will be subject to annual review by the Remuneration Committee and the Board.

Mr. Victor Siu has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, save for Mr. Chan Chin Ching, who is deemed to be interested in 157,773,400 Shares held by Home Office Development Limited, each of the newly appointed Directors does not have any interest in the shares of the Company (within the meaning of Part XV of the SFO).

Save as disclosed above, as at the date of this announcement, the newly appointed Directors: (i) did not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules); (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the SFO; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to (i) Mr. Chan Chin Ching, (ii) Mr. Chan Chin Chun, (iii) Mr. Kwong Kevin Tak Tsing, (iv) Mr. Lee Alexander Patrick, (v) Mr. Ng Pui Sun Wesley, (vi) Ms. Peng Cheng and (vii) Mr. Siu Chi Wai on their appointment.

## **RESIGNATION OF DIRECTORS**

The Board further announces that due to other personal commitments, with effect from 1 April 2025, (i) Dr. Chen Ping has tendered his resignation as an executive Director, the chairman of the Board, and the chairman of the Nomination Committee; (ii) Ms. Wang Zheshi has tendered her resignation as an executive Director; (iii) Mr. Feng Yijing has tendered his resignation as an executive Director and a member of the Remuneration Committee; (iv) Mr. Wang Jun has tendered his resignation as an executive Director; (v) Mr. Gu Jiong has tendered his resignation as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee; (vi) Mr. Yang Hai has tendered his resignation as an independent non-executive Director, a member of the Audit Committee and a member of the Remuneration Committee; and (vii) Mr. Fong Wo, Felix has tendered his resignation as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

Each of (i) Dr. Chen Ping, (ii) Ms. Wang Zheshi, (iii) Mr. Feng Yijing, (iv) Mr. Wang Jun, (v) Mr. Gu Jiong, (vi) Mr. Yang Hai and (vii) Mr. Fong Wo, Felix has confirmed that there is no disagreement between him and the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to (i) Dr. Chen Ping, (ii) Ms. Wang Zheshi, (iii) Mr. Feng Yijing, (iv) Mr. Wang Jun, (v) Mr. Gu Jiong, (vi) Mr. Yang Hai and (vii) Mr. Fong Wo, Felix for their valuable support and contributions to the Company during their tenure of service.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, with effect from 1 April 2025, each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) has been reconstituted as follows:

### **Audit Committee**

Mr. Siu Chi Wai has been appointed as the chairman of the Audit Committee, and each of Mr. Ng Pui Sun Wesley and Ms. Peng Cheng has been appointed as a member of the Audit Committee.

### **Remuneration Committee**

Mr. Ng Pui Sun Wesley has been appointed as the chairman of the Remuneration Committee, and each of Mr. Chan Chin Ching and Mr. Siu Chi Wai has been appointed as a member of the Remuneration Committee.

## **Nomination Committee**

Mr. Chan Chin Ching has been appointed as the chairman of the Nomination Committee, and each of Mr. Ng Pui Sun Wesley and Ms. Peng Cheng has been appointed as a member of the Nomination Committee.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Dr. Chen Ping has resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from 1 April 2025.

The Board also announces that Mr. Chan Chin Ching has been appointed as Authorised Representative with effect from 1 April 2025. Please refer to the section of “APPOINTMENT OF DIRECTORS” for the biographical details of Mr. Chan Chin Ching.

Following the abovementioned change, the Authorised Representatives are Mr. Chan Chin Ching and Ms. Pun Ka Ying, the company secretary of the Company.

## **CHANGE OF CHIEF EXECUTIVE OFFICERS**

The Board further announces that Dr. Chen Ping has resigned as the chief executive officer of the Company with effect from 1 April 2025.

The Board is pleased to announce that Mr. Chan Chin Ching has been appointed as the chief executive officer of the Company with effect from 1 April 2025.

By order of the Board  
**Howkingtech International Holding Limited**  
**Mr. Chan Chin Ching**  
*Chairman and executive Director*

Hong Kong, 1 April 2025

*As of the date of this announcement, the Board comprises Mr. Chan Chin Ching, Mr. Chan Chin Chun, Mr. Kwong Kevin Tak Tsing and Mr. Lee Alexander Patrick as executive Directors; and Mr. Ng Pui Sun Wesley, Ms. Peng Cheng and Mr. Siu Chi Wai as independent non-executive Directors.*

\* *For identification purpose only*