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## **CHINA WANTIAN HOLDINGS LIMITED**

**中國萬天控股有限公司**

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

**(Stock Code: 1854)**

- (1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT;**
- (2) RESIGNATION OF CHIEF FINANCIAL OFFICER;**
- (3) APPOINTMENT OF FINANCIAL CONTROLLER AND**
- (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

This announcement is made by China Wantian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **RESIGNATION OF THE COMPANY SECRETARY, THE AUTHORISED REPRESENTATIVE, THE PROCESS AGENT, THE CHIEF FINANCIAL OFFICER AND THE MEMBER OF EACH OF THE ESG COMMITTEE AND THE CLIMATE CHANGE COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Lau Yau Chuen Louis (“**Mr. Lau**”) has resigned and ceased to act as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (iii) the authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); (iv) the chief financial officer of the Company (the “**Chief Financial Officer**”); (v) the member of the environmental, social and governance committee (the “**ESG Committee**”); and (vi) the member of the climate change committee (the “**Climate Change Committee**”) with effect from 1 April 2025.

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

## **APPOINTMENT OF THE COMPANY SECRETARY, THE AUTHORISED REPRESENTATIVE, THE PROCESS AGENT AND THE FINANCIAL CONTROLLER**

The Board further announces that Ms. Shum Ching Yee Jennifer (“**Ms. Shum**”) has been appointed as the Company Secretary, the Authorised Representative, the Process Agent and the financial controller of the Company with effect from 1 April 2025.

The biographical details of Ms. Shum are as follows:

Ms. Shum holds a Bachelor degree in Commerce (Accounting) from the University of Western Australia. She is a fellow member and practicing member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia and she has over 17 years of professional experience in auditing, accounting and corporate finance. She was the chief financial officer and company secretary of various companies listed on the Stock Exchange and Singapore Exchange Limited.

The Board would like to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of service and would also extend its warm welcome to Ms. Shum on her new appointment.

## **CHANGE OF BOARD COMMITTEE MEMBER**

Following the resignation of Mr. Lau as the Company Secretary, the Authorised Representative, the Process Agent and Chief Financial Officer, the Board also announces that with effect from 1 April 2025, Mr. Lau has been ceased as a member of the ESG Committee and four members of the ESG Committee who are the persons in charge of the functional departments of the Group have been ceased as the members of the ESG Committee.

Mr. Lau has also been ceased as a member of the Climate Change Committee and a member of the Climate Change Committee who is the person in charge of the functional department of the Group has been ceased as a member of the Climate Change Committee with effect from 1 April 2025.

By order of the Board  
**China Wantian Holdings Limited**  
**Hooy Kok Wai**  
*Chairman and Executive Director*

Hong Kong, 1 April 2025

*As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai, Mr. Zhong Xueyong and Mr. Liu Chi Ching as executive Directors; and Ms. Lui Choi Yiu Angela, Mr. Siu Chun Pong Raymond and Mr. Lam Chi Wing as independent non-executive Directors.*