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**Haosen Fintech Group Limited**

**浩森金融科技集團有限公司**

*(incorporated in Cayman Islands with limited liability)*

**(Stock code: 3848)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS  
AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board announces that with effect from 7 May 2025:

- (1) Ms. Chan Sze Wan, Stephenie will be appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee;
- (2) Mr. Lau Hong Yiu will be appointed as an independent non-executive Director, and a member of the Audit Committee;
- (3) Mr. Ha Tak Kong will retire from the positions of an independent non-executive Director, and the chairman of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (4) Mr. Ip Chi Wai will retire from the positions of an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

## I. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Haosen Fintech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chan Sze Wan, Stephenie (“**Ms. Chan**”) has been appointed as an independent non-executive Director, the chairman of the audit committee of the Board (the “**Audit Committee**”) and a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 7 May 2025. The Board is pleased to announce that Mr. Lau Hong Yiu (“**Mr. Lau**”) has been appointed as an independent non-executive Director, and a member of the Audit Committee with effect from 7 May 2025.

The biographical details of Ms. Chan and Mr. Lau are set out below:

### **Ms. Chan Sze Wan, Stephenie**

Ms. Chan, aged 50, graduated from City University of Hong Kong with a Master of Science in Finance degree in 2007 and Master of Arts in International Accounting degree in 2005. She became a certified public accountant of the Hong Kong Institute of Certified Public Accountants in February 2004.

Ms. Chan has over 25 years of experience in auditing, accounting and financial management. Ms. Chan has been serving as the Vice President of Finance & Operations at SV Vision Limited (HKEX stock code: 8429) since January 2018, overseeing finance and operation functions of the group, and assisting the group in strategic planning, internal controls, investor relations, corporate governance and regulatory compliance. Prior to that, Ms. Chan served as the chief financial officer of EFT Solutions Holdings Limited (HKEX stock code: 8062) from November 2015 to August 2017, during which she led the company’s IPO listing on GEM of the Hong Kong Stock Exchange Limited in December 2016.

Ms. Chan has extensive audit work experience in various accounting firms from July 1997 to November 2015.

Ms. Chan has entered into a letter of appointment with the Company pursuant to which she agreed to act as an independent non-executive Director for a term of three years commencing from 7 May 2025 unless terminated by not less than one month’s prior notice in writing served by either party to the other. Ms. Chan is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company. She shall hold office until the next general meeting of the Company and be eligible for re-election as an independent non-executive Director by the shareholders of the Company in the same meeting in accordance with the articles of association of the Company. The annual remuneration of Ms. Chan shall be HKD180,000, which

was agreed between the Company and Ms. Chan and reviewed and approved by the Remuneration Committee and the Board with reference to Ms. Chan's roles and responsibilities with the Company and prevailing market conditions.

Save as disclosed in this announcement, Ms. Chan does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (each as defined in the Listing Rules); (ii) hold any other position in the Company or any other members of the Group; (iii) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) hold any directorship in other public companies whose securities are listed on any securities market in Hong Kong or overseas in the preceding three years.

Ms. Chan has confirmed (a) her independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) that she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information relating to Ms. Chan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to the appointment of Ms. Chan that is required to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited.

### **Mr. Lau Hong Yiu**

Mr. Lau, aged 41, graduated from The University of Hong Kong with Postgraduate Certificate in Laws in 2008 and a Bachelor of Laws degree in 2006, and a Bachelor of Business Administration (Law) degree in 2005. He was admitted as a solicitor in Hong Kong in 2010 and a solicitor in England and Wales in 2024.

Mr. Lau has over 10 years of specialized experience in corporate finance, capital markets and securities transactions matters. Mr. Lau has served as a partner of DeHeng Law Offices (Hong Kong) LLP since November 2018. Prior than that, Mr. Lau served in various prominent Hong Kong and Chinese law firms which have a major focus on Hong Kong listing and corporate finance practice. He specializes in corporate finance, capital markets and securities transactions including advising issuers and sponsors/underwriters on initial public offerings and listings on the Main Board and GEM of the Hong Kong Stock Exchange, mergers and acquisitions, general corporate and commercial matters as well as regulatory and compliance counseling.

Mr. Lau has entered into a letter of appointment with the Company pursuant to which he agreed to act as an independent non-executive Director for a term of three years commencing from 7 May 2025 unless terminated by not less than one month's prior notice in writing served by either party to the other. Mr. Lau is subject to retirement by rotation and re-election in accordance with the Listing Rules and the articles of association of the Company. He shall hold office until the next general meeting of the Company and be eligible for re-election as an independent non-executive Director by the shareholders of the Company in the same meeting in accordance with the articles of association of the Company. The annual remuneration of Mr. Lau shall be HKD180,000, which was agreed between the Company and Mr. Lau and reviewed and approved by the Remuneration Committee and the Board with reference to Mr. Lau's roles and responsibilities with the Company and prevailing market conditions.

Save as disclosed in this announcement, Mr. Lau does not (i) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (each as defined in the Listing Rules); (ii) hold any other position in the Company or any other members of the Group; (iii) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) hold any directorship in other public companies whose securities are listed on any securities market in Hong Kong or overseas in the preceding three years.

Mr. Lau has confirmed (a) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information relating to Mr. Lau that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to the appointment of Mr. Lau that is required to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its warmest welcome to Ms. Chan and Mr. Lau on their new position in the Company.

## II. RETIREMENT OF NON-EXECUTIVE DIRECTORS

The Board also announces with effect from 7 May 2025, Mr. Ha Tak Kong (“**Mr. Ha**”) and Mr. Ip Chi Wai (“**Mr. Ip**”) will retire from the position of independent non-executive Directors of the Company due to their intentions to focus on their other personal endeavours. Mr. Ha will simultaneously cease to be the chairman of the Audit Committee, the Remuneration Committee and the Nomination Committee starting from the same date. Mr. Ip will simultaneously cease to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee starting from the same date.

Each of Mr. Ha and Mr. Ip has confirmed that they had no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Ha and Mr. Ip for their devotion and tremendous contribution to the Group during their tenure of service and wish them the very best in their future endeavours.

By order of the Board of  
**Haosen Fintech Group Limited**  
**LO Wai Ho**  
*Chairman and Executive Director*

Hong Kong, 7 May 2025

*As at the date of this announcement, the Board comprises Mr. LO Wai Ho as the executive Director; Mr. WU Jiaqi and Ms. WAN Tingting as the non-executive Directors; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as the independent non-executive Directors.*