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Shin Hwa World Limited
神話世界有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 00582)

**CHANGE OF COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

**RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Shin Hwa World Limited (the “**Company**”) hereby announces that Ms. Lam Suk Nga (“**Ms. Lam**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”); and (iii) the authorised representative for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 12 May 2025.

Ms. Lam has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with her resignation.

**APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The Board is pleased to announce that Mr. Pang Kai Cheong (“**Mr. Pang**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 12 May 2025.

Mr. Pang is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. He holds a Master’s Degree of Business Administration and a Bachelor’s Degree in Business Administration in Corporate Administration. He has over 10 years of working experience in corporate secretarial and compliance matters for listed companies in Hong Kong.

The Board would like to take this opportunity to express its welcome to Mr. Pang for joining the Company and its gratitude to Ms. Lam for her valuable contribution to the Company.

By order of the Board
Shin Hwa World Limited
Chan Mee Sze
Acting Chairperson and Executive Director

Hong Kong, 12 May 2025

As at the date of this announcement, the Board comprises Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.