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Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Sinomax Group Limited (the “**Company**”) hereby announces that Ms. Lam Fei Man, an executive director of the Company, has been appointed as a member of the nomination committee of the Board with effect from 16 May 2025.

On behalf of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 16 May 2025

As at the date of this announcement, the non-executive Director is Mr. Lam Chi Fan (Chairman of the Board); the executive Directors are Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Zhang Hwo Jie and Dr. Cheung Wah Keung.