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**Gala Technology Holding Limited**  
**望塵科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2458)**

**PROPOSED APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR; AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Gala Technology Holding Limited (the “**Company**”) dated 27 March 2025, in which the board of directors (the “**Board**”) of the Company announced that Mr. Leung Ming Shu (“**Mr. Leung**”), an independent non-executive director of the Company, has decided not to offer himself for re-election at the forthcoming annual general meeting in 2025 of the Company. Accordingly, Mr. Leung will retire as an independent non-executive director of the Company and will also cease to be the chairman of the audit committee and a member of the remuneration committee of the Board upon the conclusion of the annual general meeting.

After considering the recommendation of the nomination committee of the Board, the Board has proposed to appoint Ms. Jiang Xueying (“**Ms. Jiang**”) as an independent non-executive director of the Company to fill the vacancy from the retirement of Mr. Leung. The proposed appointment of Ms. Jiang is subject to the approval by the shareholders of the Company at the annual general meeting by way of an ordinary resolution and if approved, will take effect from the conclusion of the annual general meeting. Subject to the approval of her appointment as an independent non-executive director of the Company, Ms. Jiang will also act as the chairman of the audit committee and a member of the remuneration committee of the Board.

Set out below are the biographical details of Ms. Jiang:

Ms. Jiang Xueying, aged 43, has obtained a master’s degree in international finance and a bachelor’s degree in computer science and technology from Sichuan University, and she is a Chinese certified public accountant.

Ms. Jiang's career spans several industries. From September 2008 to June 2014, she served as a senior auditor in Ernst & Young Hua Ming LLP Chengdu Branch and participated in various important audit projects. From January 2015 to May 2019, she served as the financial manager of UpToDate Asia Pacific region of Beijing Wolters Kluwer Asia Pacific Information Technology Co., Ltd. (北京威科亞太信息技術有限公司), where she was responsible for budgeting, data modeling and financial process optimization. From November 2019 to November 2021, she served as the financial director of Chengdu Yunlan Technology Limited (成都雲覽科技有限公司), a joint venture of Tencent and Transsion, where she built up the financial management system of the company and promoted its global business development. From November 2021 to 23 April 2025, she was the financial director of Chengdu Alanber Healthcare Limited (成都阿蘭貝爾健康管理有限公司), responsible for coordinating financial management system and improving internal control. Since January 2023, she has been serving as an independent director with financial expertise of Sichuan Medicom Software Co., Ltd. (a company listed on the NEEQ, stock code: 874537), where she is responsible for assisting in managing financial position, building operating model and optimizing business processes. Since 25 April 2025, she has been the deputy general manager of Sichuan Huada Kangyuan Bio-technology Company Limited (四川華大康源生物技術有限公司), responsible for the company's strategic planning and execution, development of healthcare business, business process digitalisation, as well as oversight of human resources, finance and supply chain management.

With her profound professional background and diversified industry experience, Ms. Jiang is a professional with extensive influence in the financial field, who demonstrates excellent financial leadership and strategic planning ability.

Considering, among others, the educational background and professional qualifications of Ms. Jiang, her extensive experience in financial management, tax planning, domestic and overseas IPO processes and internal control systems, her experience with the Big Four accounting firms as well as her strong capabilities in team leadership and cross-departmental collaboration, the Board and the nomination committee of the Board believe that her international insight, bilingual proficiency in Chinese and English, and expertise in compliance and risk management are well aligned with the current development objectives and growth strategies of the Company. The appointment of Ms. Jiang will bring valuable perspective, knowledge, skills and experience to the Board, to ensure the efficient and effective operation of the Board, promote Board diversity, and facilitate the compliance operation and the healthy and sustainable development of the Company.

Save as disclosed above, Ms. Jiang has no relationship with any directors, senior management or substantial or controlling shareholders of the Company, has not held any other position with the Company or any of its subsidiaries, and has not held any directorship in any public companies listed on Hong Kong or overseas in the past three years. As at the date of this announcement, Ms. Jiang did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Jiang has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) that she has 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 defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment. The Board and the nomination committee of the Board also consider that Ms. Jiang meets the independence guidelines set out in Rule 3.13 of the Listing Rules and she is independent from the Company.

The Company will enter into a letter of appointment with Ms. Jiang in respect of her appointment as an independent non-executive director of the Company for a term of three years commencing from 20 June 2025 (subject to retirement by rotation at the general meeting of the Company in accordance with the articles of association of the Company). Ms. Jiang will be entitled to an annual salary of RMB144,000. The remuneration of Ms. Jiang was determined by the Board after taking into account the recommendation of the remuneration committee of the Board with reference to her work experience, duties and responsibilities in the Company and the prevailing market conditions.

Save as disclosed above, to the knowledge of the Board, there is no information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor is there any other matter relating to the proposed appointment of Ms. Jiang as an independent non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

For and on behalf of  
**Gala Technology Holding Limited**  
**Jia Xiaodong**  
*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 23 May 2025

*As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.*