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**淮北綠金產業投資股份有限公司**

**(Huaibei GreenGold Industry Investment Co., Ltd.\*)**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2450)**

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

**RESIGNATION OF JOINT COMPANY SECRETARIES, AUTHORISED  
REPRESENTATIVES AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Huaibei GreenGold Industry Investment Co., Ltd.\* (the “**Company**”) hereby announces that (i) Ms. Lu Junzhe (“**Ms. Lu**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) Mr. Li Kin Wai (“**Mr. Li**”) has tendered his resignation as the Joint Company Secretary, the Authorised Representative and the authorised person of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules for accepting service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 29 May 2025.

Ms. Lu and Mr. Li confirmed that they have no disagreement with the Board and there is no other matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to thank Ms. Lu and Mr. Li for their contributions to the Company during their tenure of office.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT**

The Board is pleased to announce that:

1. Ms. Tam Pak Yu, Vivien (譚栢如) (“**Ms. Tam**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”), the Authorised Representative and the Process Agent of the Company, with effect from 29 May 2025; and
2. Mr. Yao Minglei (姚明磊) (“**Mr. Yao**”), an executive Director, has been appointed as the Authorised Representative with effect from 29 May 2025.

The biographical details of Ms. Tam are set out as follows:

Ms. Tam serves as a manager of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specializing in corporate services, and has over nine years of experience in corporate secretarial field. Ms. Tam has been admitted as an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute of the United Kingdom in 2018. Ms. Tam obtained a bachelor’s degree in China Studies from Hong Kong Baptist University in 2014 and a master’s degree in Professional Accounting and Corporate Governance from City University of Hong Kong in 2017.

The Board would like to take this opportunity to welcome Ms. Tam and Mr. Yao on their new appointments.

By order of the Board  
**Huaibei GreenGold Industry Investment Co., Ltd.\***  
**Liu Yong**  
*Chairman of the Board and Executive Director*

Anhui, the PRC, 29 May 2025

*As at the date of this announcement, the executive Directors are Mr. Liu Yong, Mr. Qin Jiapeng, Mr. Mao Hongxian and Mr. Yao Minglei, and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.*

\* *For identification purpose only*