

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUISEN GROUP

Huisen Shares Group Limited

匯森股份集團有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：2127)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that, it has approved the appointment of Mr. Ngok Ho Wai as an Independent Non-executive Director of the Company with effect from 17 June 2025. Mr. Ngok Ho Wai has also been appointed as the chairman of the corporate governance committee, member of the nomination committee, chairman of the audit committee and chairman of remuneration committee of the Company with effect from 17 June 2025.

The biographical details of Mr. Ngok are as follows:

Mr. Ngok, aged 56, is a seasoned banker with extensive experience in the banking industry, specialising in corporate and investment banking with a focus on the Greater Bay Area, and has held managerial roles in a number of renowned banks in Hong Kong, where he established credit procedures and loan administration policies for small and medium-sized enterprises. Mr. Ngok also has expertise in internal audit and is currently the vice president of the Association of Chinese Internal Auditors. In addition, Mr. Ngok is (i) the vice president & Secretary – General of the Hong Kong Greater China SME Alliance Association, (ii) the acting president of China Insurance Association (Hong Kong); (iii) an advisory board member of Hong Kong Young Financial Planners' Association; (iv) the Convener of the Finance Committee of Sowers Action; (v) the treasurer of New Town Healthcare & Education Foundation and (vi) a committee member & treasurer of the Hong Kong New Territories District Adviser Alumni Association. Mr. Ngok is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He holds a bachelor's degree

in social science with honours from The Chinese University of Hong Kong, a master's degree in accounting from Curtin University (formerly known as Curtin University of Technology) and a master's degree in laws with specialisation in international and commercial law from The University of Greenwich.

In addition to his directorship in the Company, Mr. Ngok is also an independent non-executive director of Tai Kam Holdings Limited (stock code: 8321), Times Universal Group Holdings Limited (stock code: 2310) and SoftMedx Healthcare Limited (stock code: 0648). Mr. Ngok was an independent non-executive director of Basetrophy Group Holdings Limited (stock code: 8460) from 19 January 2022 to 4 September 2024. The issued shares of these companies are listed on The Stock Exchange of Hong Kong Limited.

Mr. Ngok has entered into a letter of appointment with the Company for an initial term of three years commencing from 17 June 2025 which may be terminated by either party by giving not less than three months' written notice to the other. The term of the appointment shall be renewed and extended automatically for successive terms of two years upon expiry of the then current term until terminated by either party giving not less than three months' written notice to the other. The appointment of Mr. Ngok is subject to the provisions of the articles of association of the Company with regard to vacation of office of Directors, removal and retirement by rotation of Directors. Pursuant to the letter of appointment, Mr. Ngok shall be entitled to a director's fee of HK\$144,000 per annum. Save for the director's fee, Mr. Ngok is not expected to receive any other remuneration for holding his office as an independent non-executive Director. The emolument of Mr. Ngok was determined by the Board based on the recommendation of the remuneration committee of the Company with reference to his experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Ngok (i) has not held any other position with any members of the Group; (ii) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")); and (v) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Mr. Ngok that needs to be brought to the attention of the shareholders of the Company, nor any information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

Mr. Ngok Ho Wai has confirmed that (i) she satisfies the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is she connected with any core connected person (as defined in 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.

GENERAL

The Board would like to take this opportunity to welcome Mr. Ngok for joining the Board.

By order of the Board
Huisen Shares Group Limited
Wu Runlu
Chairman

Hong Kong, 17 June 2025

As at the date of this announcement, the Board comprises Mr. Wu Runlu and Ms. Zeng Minglan as executive directors, Mr. Ngok Ho Wai and Mr. Liu Jiong and Mr. Feng Zhaowei as independent non-executive directors.