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## STEVE LEUNG DESIGN GROUP LIMITED

### 梁志天設計集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2262)**

## CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”) hereby announces that with effect from 19 June 2025, the nomination committee of the Company (the “**Nomination Committee**”) has the following changes:

1. Ms. Wang Wanjun (“**Ms. Wang**”), an independent non-executive Director, has been appointed as a member of the Nomination Committee; and
2. Mr. Liu Yi (“**Mr. Liu**”), an independent non-executive Director and the member of the Nomination Committee, has ceased to act as the member of the Nomination Committee.

Other positions of Ms. Wang and Mr. Liu at the Board and the relevant Board committees remain unchanged.

Following the above changes, the Nomination Committee will be composed of three members, namely, Mr. Xu Xingli (the chairman of the Nomination Committee), Mr. Tsang Ho Ka Eugene and Ms. Wang.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Liu for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Wang in her new role in the Nomination Committee.

By order of the Board  
**Steve Leung Design Group Limited**  
梁志天設計集團有限公司  
**Xu Xingli**  
Chairman

Hong Kong, 19 June 2025

*As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, BBS, Mr. Siu Man Hei (Chief Executive Officer) and Mr. Yip Kwok Hung Kevin (Chief Financial Officer), the non-executive Directors are Mr. Xu Xingli (Chairman), Mr. Ding Jingyong and Mr. Wong Man Hei, and the independent non-executive Directors are Mr. Liu Yi, Mr. Tsang Ho Ka Eugene and Ms. Wang Wanjun.*