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CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board (the “**Board**”) of the directors (the “**Director(s)**”) of China Asia Valley Group Limited (the “**Company**”) is pleased to announce that Ms. Wang Lijiao, an executive Director, and Mr. Tso Sze Wai, an independent non-executive Director, have been appointed as members of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 19 June 2025.

Following the above changes, the Nomination Committee consists of five (5) members, namely Mr. Huang Binghuang (as chairman of the Nomination Committee), Ms. Wang Lijiao, Mr. Duan Rihuang, Mr. Wang Rongfang and Mr. Tso Sze Wai. The Nomination Committee currently has one Director of a different gender and the Company is in compliance with the new requirement in the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025.

By order of the Board of
China Asia Valley Group Limited
Huang Binghuang
Chairman and Chief Executive Officer

Hong Kong, 19 June 2025

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Duan Rihuang and Mr. Wang Rongfang as independent non-executive Directors.