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CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Chen Hsong Holdings Limited (the “**Company**”) announces that the following changes will take effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 28 August 2025 (the “**AGM**”):

Retirement of Independent Non-executive Director

Mr. Michael Tze Hau LEE (“**Mr. Lee**”), an Independent Non-executive Director of the Company (“**INED**”), will retire by rotation at the AGM in accordance with the Bye-laws of the Company. Mr. Lee has informed the Company that he will not be seeking re-election at the AGM. He will therefore retire as an INED and will cease to be the Chairman of the Corporate Governance Committee of the Company and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from the conclusion of the AGM (the “**Retirement of Mr. Lee**”).

Mr. Lee has confirmed that he has no disagreement with the Board and that there is no matter relating to the Retirement of Mr. Lee that needs to be brought to the attention of the holders of securities of the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Changes in the Composition of Board Committees

Following the Retirement of Mr. Lee, Mr. Harry Chi HUI (“**Mr. Hui**”), an INED, will be appointed by the Board as the Chairman of the Corporate Governance Committee of the Company with effect from the conclusion of the AGM.

The composition of the Board and Board committees of the Company with effect from the conclusion of the AGM shall be as follows:

Executive Directors

Ms. Lai Yuen CHIANG (Chairman & Chief Executive Officer)
Mr. Stephen Hau Leung CHUNG

Independent Non-executive Directors

Mr. Harry Chi HUI
Mr. Clement King Man KWOK
Mr. Anish LALVANI
Mr. Johnson Chin Kwang TAN

Audit Committee

Mr. Johnson Chin Kwang TAN (Chairman)
Mr. Harry Chi HUI
Mr. Clement King Man KWOK
Mr. Anish LALVANI

Remuneration Committee

Mr. Anish LALVANI (Chairman)
Mr. Harry Chi HUI
Mr. Johnson Chin Kwang TAN
Ms. Lai Yuen CHIANG

Nomination Committee

Ms. Lai Yuen CHIANG (Chairman)
Mr. Clement King Man KWOK
Mr. Anish LALVANI
Mr. Johnson Chin Kwang TAN

Corporate Governance Committee

Mr. Harry Chi HUI (Chairman)
Mr. Clement King Man KWOK
Mr. Anish LALVANI
Mr. Johnson Chin Kwang TAN

The Company would like to express its sincerest gratitude to Mr. Lee for his valuable contributions and services to the Board and the Company over the past years. The Company also extends a warm welcome to Mr. Hui for his new role.

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Chi Ngai CHAN
Company Secretary

Hong Kong, 20 June 2025

As at the date of this announcement, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG, and the independent non-executive directors of the Company are Mr. Harry Chi HUI, Mr. Clement King Man KWOK, Mr. Anish LALVANI, Mr. Michael Tze Hau LEE and Mr. Johnson Chin Kwang TAN.