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CHINA SCE GROUP HOLDINGS LIMITED

中骏集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China SCE Group Holdings Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 23 June 2025:

- (i) Mr. Wong Chiu Yeung, an executive Director and the chairman of the Board has ceased to be a member and the chairman of the Nomination Committee;
- (ii) Ms. Zhang Haitao, an executive Director, has been appointed as a member of the Nomination Committee; and
- (iii) Mr. Dai Yiyi, an independent non-executive Director has been redesignated from a member to the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely Mr. Dai Yiyi, the chairman of the Nomination Committee, and Mr. Mao Zhenhua) and one executive Director (namely Ms. Zhang Haitao), and has one director of a different gender with effect from 23 June 2025.

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. Sound corporate governance plays a vital role in the overall performance of the Company. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance good corporate governance practice of the Company as a whole.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 23 June 2025

As at the date of this announcement, the executive Directors are Mr. Wong Chiu Yeung, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Ms. Zhang Haitao, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Dai Yiyi and Mr. Mao Zhenhua.