

*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.*



**NEWAY GROUP HOLDINGS LIMITED**

**中星集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00055)**

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Neway Group Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Kwok Wan, an independent non-executive director of the Company, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Sin Chui Pik, Christine, an independent non-executive director of the Company, was appointed as a member of the Nomination Committee to replace Mr. Lee Kwok Wan, both with effect from 27 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. 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. Lee Kwok Wan for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Sin Chui Pik, Christine in her new role in the Nomination Committee.

\* *For identification purpose only*

Following the above changes, the Nomination Committee comprises three members, namely Mr. Suek Ka Lun, Ernie (chairman), Mr. Chu Gun Pui and Ms. Sin Chui Pik, Christine.

On behalf of the Board  
**Neway Group Holdings Limited**  
**Suek Ka Lun, Ernie**  
*Chairman*

Hong Kong, 27 June 2025

*As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; and Mr. Lee Kwok Wan, Mr. Chu Gun Pui and Ms. Sin Chui Pik, Christine being the independent non-executive Directors.*