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BoardWare

BoardWare Intelligence Technology Limited

博維智慧科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1204)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE;
AND
(3) DESIGNATION OF THE LEAD
INDEPENDENT NON-EXECUTIVE DIRECTOR**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of BoardWare Intelligence Technology Limited (the “**Company**”) hereby announces Ms. Lei Sok Han (“**Ms. Lei**”) has tendered her resignation as the executive Director with effect from 1 July 2025 as she would like to devote more time to her other personal commitments.

Ms. Lei has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its appreciation to Ms. Lei for her valuable contribution during her tenure of office in the Company.

**CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE AND
DESIGNATION OF THE LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that with effect from 1 July 2025, Ms. Chiu Koon Chi (“**Ms. Chiu**”), currently the executive Director, and Dr. U Seng Pan (“**Dr. U**”), currently the independent non-executive Director, will be appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”).

After the above changes, the Nomination Committee will be composed of two executive Directors, namely, Mr. Chao Ka Chon and Ms. Chiu, and three independent non-executive Directors, namely, Mr. Man Wing Pong (“**Mr. Man**”), Mr. Suen Chi Wai (“**Mr. Suen**”) and Dr. U. Mr. Suen is the chairman of the Nomination Committee.

The Board further announces that Mr. Man, an independent non-executive Director, has been designated the position of the lead independent non-executive Director (the “**Lead INED**”) with effect from 1 July 2025.

The Board would like to extend its warm welcome to Ms. Chiu, Dr. U and Mr. Man on their new roles in the Board.

Ms. Chiu, Dr. U and Mr. Man’s other position at the Board and the relevant Board committees remain unchanged.

The above changes are implemented in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange, 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 good corporate governance practices across the Company.

By Order of the Board
BoardWare Intelligence Technology Limited
Chao Ka Chon
Chairman and Executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Chao Ka Chon, Ms. Chiu Koon Chi, Ms. Lei Sok Han and Mr. Ng Hong Kei as executive Directors; Mr. Li Haodong as non-executive Director; and Mr. Man Wing Pong, Dr. U Seng Pan and Mr. Suen Chi Wai as independent non-executive Directors.