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## **Lap Kei Engineering (Holdings) Limited**

**立基工程（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1690)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 30 June 2025:

1. Mr. Tam Chun Chung (“**Mr. Tam**”), an independent non-executive Director and an existing member of the Nomination Committee, has ceased to be a member of the Nomination Committee; and
2. Ms. So Nui Ho (“**Ms. So**”), an executive Director, has been appointed as a member of the Nomination Committee.

Other positions held by Mr. Tam and Ms. So at the Board and other Board committees remain unchanged.

Following the above changes, the Nomination Committee will comprise two independent non-executive Directors (namely Mr. Chung Yuk Ming Christopher, chairman of the Nomination Committee, and Mr. Lau Kwok Lok Geoffrey) and one executive Director (namely Ms. So).

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 require the appointment of at least one director of a different gender to the nomination committee and will come into effect on 1 July 2025. As such, Ms. So, a female Director, has been appointed as a member of the Nomination Committee. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and extend a warm welcome to Ms. So on her new role in the Nomination Committee.

By order of the Board  
**Lap Kei Engineering (Holdings) Limited**  
**Wong Kang Kwong**  
*Chairman and Executive Director*

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Tang Chun Man Joseph; and the independent non-executive Directors of the Company are Mr. Chung Yuk Ming Christopher, Mr. Lau Kwok Lok Geoffrey and Mr. Tam Chun Chung.*