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## **FEG Holdings Corporation Limited**

### **鑄帝控股集團有限公司**

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

**(Stock Code: 1413)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND NON-COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

The Board announces that, with effect from 20 August 2025:

- (1) Ms. Lai has resigned as an independent non-executive Director, and has ceased to be the chairlady of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee;
- (2) Mr. Wong has resigned as an independent non-executive Director, and has ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee;
- (3) Mr. Chan has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee; and
- (4) Mr. Sin has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of FEG Holdings Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) and Mr. Wong Kwok On (“**Mr. Wong**”) have resigned as independent non-executive Director with effect from 20 August 2025, in order to devote their time on their other business engagement and personal commitments.

Ms. Lai and Mr. Wong have confirmed that they have no disagreement with the Board, and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”) in relation to their resignations.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board further announces that each of Mr. Chan Siu Kei Ken (陳兆基) (“**Mr. Chan**”) and Mr. Sin Kwok Chui Malon (冼國柱) (“**Mr. Sin**”) has been appointed as an independent non-executive Director with effect from 20 August 2025.

The biographical details of Mr. Chan and Mr. Sin are as follows:

**Mr. Chan**, aged 42, has extensive working experience in financial auditing, accounting and management. He has been a director of Optimum Accounting Services Limited since February 2017. In addition, he has been appointed as an executive director and an authorised representative of IVD Medical Holding Limited, the shares of which are listed on the Stock Exchange (stock code: 1931), since 28 March 2024.

Mr. Chan obtained a Bachelor of Business (Accountancy) from Queensland University of Technology in Australia in March 2005 and a Master of Corporate Governance from The Hong Kong Polytechnic University in September 2016. Mr. Chan is a member of the Certified Practising Accountant Australia, a member of the Chartered Governance Institute in the United Kingdom, a member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries.

**Mr. Sin**, aged 57, possess over 30 years of experience in accounting and finance. Prior to joining the Company, he held positions at various international firms and served as a financial controller based in Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Sin currently serves as the company secretary of Dufu Liquor Group Limited, the shares of which are listed on the Stock Exchange (stock code: 986).

Each of Mr. Chan and Mr. Sin has entered into a letter of appointment with the Company for an initial term of three (3) years commencing on 20 August 2025, subject to the terms governing termination of appointment as set out thereunder. Pursuant to the articles of association of the Company (the “**Articles**”) and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), both Mr. Chan and Mr. Sin will be subject to retirement and re-election at the upcoming annual general meeting of the Company following their appointments, and thereafter will be subject to retirement by rotation and re-election at least once every three years.

Mr. Chan and Mr. Sin will each be entitled to an annual director’s fee of HK\$120,000 and HK\$120,000, respectively, which were determined by the Board with reference to the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”) based on their respective qualifications, experience and prevailing market conditions.

As at the date of this announcement, save as disclosed herein, each of Mr. Chan and Mr. Sin:

- (i) has not held any directorship in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years;
- (ii) does not hold any other position with the Company or other members of the Group, nor does he have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined under the Listing Rules) of the Company; and
- (iii) does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Each of Mr. Chan and Mr. Sin has confirmed that (i) he meets all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed herein, there is no matter relating to the appointments of Mr. Chan and Mr. Sin that needs to be brought to the attention of the Shareholders, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai and Mr. Wong for their valuable contributions to the Group during their tenure of service and to extend a warm welcome to Mr. Chan and Mr. Sin on their appointments to the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignations of Ms. Lai and Mr. Wong, with effect from 20 August 2025, (i) Ms. Lai has ceased to be the chairlady of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the nomination committee of the Company (the “**Nomination Committee**”) and the Remuneration Committee; and (ii) Mr. Wong has ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

With effect from 20 August 2025, (i) Mr. Chan has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee; and (ii) Mr. Sin has been appointed as the chairman of the Audit Committee and a member of the Nomination Committee.

## **NON-COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Lai, the Company has a single gender Board, which does not meet the board diversity requirement under Rule 13.92 of the Listing Rules.

The Company will use its best endeavours to identify and appoint a suitable female candidate as a Director to meet the relevant requirement as soon as practicable, in any event within three (3) months from the date of resignation of Ms. Lai. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**FEG Holdings Corporation Limited**  
**Cheung Tung Tsun Billy**  
*Chairman*

Hong Kong, 20 August 2025

*As at the date of this announcement, the executive Directors are Mr. Cheung Tung Tsun Billy, Mr. Yip Kwong Cheung, Mr. Yang Zhenwei, Mr. Xie Rong, Mr. Yang Wei, Mr. Yuen Koon Tung and Mr. Deng Huacheng; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Andre Pierre Lajeunesse, Mr. Chan Siu Kei Ken and Mr. Sin Kwok Chui Malon.*