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# **carote**

**CAROTE LTD**

**卡羅特(商業)有限公司**

*(an exempted company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2549)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CAROTE LTD (the “**Company**”) hereby announces that Ms. Chan Yuen Mui (“**Ms. Chan**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (“**Authorised Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 28 August 2025.

Ms. Chan confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board further announces that, following Ms. Chan’s resignation as the Company Secretary, the Authorised Representative and Process Agent, Mr. Chow Shing Lung (“**Mr. Chow**”) has been appointed as the Company Secretary, the Authorised Representative and Process Agent with effect from 28 August 2025.

The biographical details of Mr. Chow are as follows:

Mr. Chow has more than 14 years of work experience in the company secretarial and legal fields and is currently Assistant Vice President, Entity Solutions of Computershare Hong Kong Investor Services Limited (“**Computershare**”). Prior to joining Computershare, he was Legal Counsel of the Hong Kong office of a major technology conglomerate.

Mr. Chow obtained a Graduate Diploma with Distinction in English and Hong Kong Law (Common Professional Examination) from the Manchester Metropolitan University and a Master of Corporate Governance degree from The Hong Kong Polytechnic University.

Mr. Chow was admitted as a solicitor of the High Court of Hong Kong and is currently a member of The Law Society of Hong Kong. Mr. Chow is also an associate member of both The Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Ms. Chan for her contribution during her tenure of service and also to extend a warm welcome to Mr. Chow on his new appointment as the Company Secretary, Authorised Representative, and Process Agent.

By order of the Board  
**CAROTE LTD**  
**Mr. ZHANG Guodong**  
*Chairman of the Board*

Hong Kong, 28 August 2025

*As at the date of this announcement, the directors are: Mr. ZHANG Guodong, Ms. LYU Yili and Mr. XIA Chenhao as executive directors and Ms. YEUNG Shuet Fan Pamela, Dr. CHAN Tin Wai David and Mr. SHI Zhoufeng as independent non-executive directors.*