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D&G Technology Holding Company Limited
德基科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1301)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF THE BOARD COMMITTEES**

The Board announces that with effect from 1 September 2025:

1. Mr. Yeung Tsz Kit Alban has resigned as the Chief Financial Officer, the Company Secretary, the member of the Risk Management Committee and the Authorised Representative;
2. Mr. Fok Wai Shun, Wilson has resigned as an independent non-executive Director and has been appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative, and will cease to be the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Risk Management Committee and the Remuneration Committee;
3. Ms. Hu Bingbing has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Risk Management Committee and the Remuneration Committee.

**CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of D&G Technology Holding Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) has resigned as the chief financial officer (the “**Chief Financial Officer**”), the company secretary (the “**Company Secretary**”) and an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Authorised Representative**”) of the Company with effect from 1 September 2025. Mr. Yeung confirms that he does not have any disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its appreciation towards Mr. Yeung for his valuable contributions to the Company during his tenure of office.

Following the resignation of Mr. Yeung, the Board announces that Mr. Fok Wai Shun (“**Mr. Fok**”) has been appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative of the Company with effect from 1 September 2025. With effect on the same date, he has resigned as and will cease to be an independent non-executive Director.

Mr. Fok, aged 51, has been appointed as an independent non-executive Director since 24 April 2015. Mr. Fok has over 26 years of experience in the fields of accounting, investment banking, corporate development and finance.

Mr. Fok has been an independent non-executive director of Pax Global Technology Limited (Hong Kong stock code: 0327) since May 2023.

Mr. Fok holds a double bachelor degree in commerce and in laws from the University of Melbourne. Mr. Fok was admitted as a solicitor and barrister of the Supreme Court of Victoria, Australia in 1998 and is a fellow of the Hong Kong Institute of Certified Public Accountants and a member of Certified Public Accountants, Australia.

Mr. Fok previously worked in the assurance and transaction services departments of PricewaterhouseCoopers from 2000 to 2004. From 2004 to 2010, Mr. Fok served in various positions at the investment banking division of Piper Jaffray Asia Limited. From 2010 to 2014, Mr. Fok served at the corporate finance division of CCB International Capital Limited where his last position was executive director. From 2015 to 2018, he was the managing director of Challenge Capital Management Limited. From 2018 to 2019 and 2021 to 2023, he was the managing director of Titan Financial Services Limited. From 2019 to 2020, he was the managing director, co-head, and head of IPO of the corporate finance department of Opus Financial Group. He served in Kum Shing Group as director of new venture and investment from July 2023 to August 2024 and as advisor from September 2024 to December 2024, where he was principally responsible for developing opportunities for new ventures and business models, as well as leading potential mergers and acquisitions, joint ventures, partnerships, strategic cooperation, and investment initiatives.

As at the date of this announcement, Mr. Fok is interested in 400,000 shares of the Company.

Mr. Fok confirms that he does not have any disagreement with the Board and that there are no other matters relating to his resignation as an independent non-executive Director that need to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to Mr. Fok for his new appointment and its appreciation towards Mr. Fok for his valuable contribution to the Company during his tenure of office as an independent non-executive Director.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

To replace Mr. Fok's current positions, the Board announces that Ms. Hu Bingbing ("Ms. Hu") has been appointed as an independent non-executive Director with effect from 1 September 2025.

Ms. Hu, aged 49, has over 20 years of accounting experience in the academic field.

Ms. Hu is currently an Associate Professor and Assistant Dean (Mainland Engagement) of the School of Business at Hong Kong Baptist University (HKBU). She obtained her BA and MA degrees in accountancy from Xiamen University and PhD degree in accountancy from the Chinese University of Hong Kong in 2004. From 2004 to 2011, she worked as an Assistant Professor at Hong Kong Baptist University. Since 2011, she has held the position of Associate Professor at Hong Kong Baptist University. With a broad range of research interests encompassing financial reporting, auditing, corporate governance, and the role of institutions in corporate decision making, Ms. Hu has published her research in top-tier journals, including *Journal of Accounting Research*, *Review of Accounting Studies*, *Journal of Operations Management*, and *Journal of International Business Studies*. As a dedicated educator, Ms. Hu is committed to imparting her expertise to students through a range of undergraduate, master, and doctoral-level courses. Her academic excellence has been recognized with the HKBU Faculty/School Performance Award for Young Researcher in 2013.

Ms. Hu did not hold any other directorship in publicly listed companies in the last three years.

Ms. Hu has entered into a service agreement with the Company for an initial term of three years commencing from 1 September 2025, provided that at any time during the term of appointment, either party may terminate the appointment by giving to the other party not less than three months' notice in writing. Her appointment is subject to retirement and re-election at the next following general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company and the Listing Rules. Pursuant to the service agreement, Ms. Hu is entitled to an emolument of HK\$16,000 per month, which was recommended by the Remuneration Committee and determined by the Board with reference to Ms. Hu's experience, her level of responsibilities to be assumed within the Group and the current market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Hu (i) has not held any directorships in other listed companies in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the Listing Rules) of the Company; and (v) does not have or is not deemed to have any other interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO")).

As at the date of this announcement, Ms. Hu has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interests in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of his appointment. The Nomination Committee and the Board are of the view that Ms. Hu has met the independence requirements set out in Rule 3.13 of the Listing Rules.

Ms. Hu has obtained legal advice referred to under Rule 3.09D of the Listing Rules on 21 August 2025 and has confirmed that she understood her obligations as a director of the Company.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Ms. Hu and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Hu for her appointment.

CHANGE OF MEMBER OF THE BOARD COMMITTEES

With effect from 1 September 2025, (1) Mr. Fok will cease to be the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Risk Management Committee and the Remuneration Committee; (2) Ms. Hu has been appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Risk Management Committee and the Remuneration Committee; and (3) Mr. Yeung will cease to be the member of the Risk Management Committee.

By order of the Board
D&G Technology Holding Company Limited
Choi Kwan Li, Glendy
Chairman

Hong Kong, 29 August 2025

As of the date of this announcement, the executive directors of the Company are Ms. Choi Kwan Li, Glendy, Mr. Choi Hon Ting, Derek, Mr. Liu Tom Jing-zhi and Mr. Lao Kam Chi; the non-executive directors of the Company are Mr. Chan Lewis and Mr. Alain Vincent Fontaine; and the independent non-executive directors of the Company are Mr. O'Yang Wiley, Mr. Lee Wai Yat, Paco and Mr. Fok Wai Shun, Wilson.