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Guan Chao Holdings Limited

冠 轆 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1872)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Guan Chao Holdings Limited (the “**Company**”) hereby announces that Ms. Ng Hui Bin Audrey (“**Ms. Ng**”), an executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 1 September 2025 (the “**Appointment**”).

Following the Appointment, the Nomination Committee comprises one executive Director, namely, Ms. Ng Hui Bin Audrey, and three independent non-executive Directors, namely, Mr. Tam Yat Kin (chairman of the Nomination Committee), Mr. Chow Wing Tung and Mr. Wu Qing.

The Appointment was 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 came into effect on 1 July 2025. The Board believed that implementing the Appointment could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its warmest welcome to Ms. Ng for joining the Nomination Committee.

By order of the Board
Guan Chao Holdings Limited
Tan Shuay Tarng Vincent
Co-Chairman and executive Director

Hong Kong, 1 September 2025

As at the date of this announcement, the Board comprises Mr. Tan Shuay Tarng Vincent, Mr. Zhang Xiaoyang, Ms. Ng Hui Bin Audrey, Ms. Beng Lee Ser Marisa and Mr. Jin Zhehui as executive Directors; and Mr. Chow Wing Tung, Mr. Tam Yat Kin Ken and Mr. Wu Qing as independent non-executive Directors.