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## **B.Duck Semk Holdings International Limited**

**小黃鴨德盈控股國際有限公司**

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

**(Stock Code: 2250)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The Board hereby announces that with effect from 8 September 2025:

1. Mr. Liang Xingchao has been removed as non-executive Director; and
2. Ms. Xu Wenya has been appointed as non-executive Director.

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of B.Duck Semk Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, at the request of City Legend International Limited (“**City Legend**”), a shareholder holding approximately 8.52% of the Company’s total issued shares, and pursuant to Article 16.18(f) of the Company’s articles of association, Mr. Liang Xingchao (“**Mr. Liang**”) has been removed as non-executive Director with effect from 8 September 2025. Mr. Liang was nominated to the Board by City Legend. Concurrently, Ms. Xu Wenya (“**Ms. Xu**”), also nominated by City Legend, has been appointed as non-executive Director in place of Mr. Liang, with effect from 8 September 2025.

The Company confirms that there are no disagreements between the Board and Mr. Liang. There are no other matters relating to his removal that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to extend its appreciation to Mr. Liang for his valuable contributions to the Board during his tenure of office.

Biographical details of Ms. Xu are set out below:

Ms. Xu Wenya, aged 37, has been the general manager of the asset operation department of Shenzhen OCT Capital Investment Management Co., Ltd.\* (深圳華僑城資本投資管理有限公司), the director of the asset operation department of Hong Kong OCT Co., Ltd.\* (香港華僑城有限公司) and the director of the asset operation department of OCT (Asia) Holdings Co., Ltd.\* (華僑城(亞洲)控股有限公司) since January 2024. From July 2013 to November 2016, Ms. Xu served in the corporate banking department of Shenzhen Branch of Industrial and Commercial Bank of China. Since November 2016, she has served in Shenzhen OCT Capital Investment Management Co., Ltd.\* (深圳華僑城資本投資管理有限公司) as the general manager of the comprehensive management department and the director of the party committee work department, and the general of the comprehensive management department of Hong Kong OCT Co., Ltd.\* (香港華僑城有限公司). Ms. Xu obtained a master's degree from Sun Yat-sen University in 2013.

Ms. Xu has signed a letter of appointment issued by the Company for the appointment as non-executive Director for a term of three years commencing from 8 September 2025, subject to early vacation of office with not less than three months' notice in writing served by either party on the other. She is subject to re-election at the first annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the Articles of Association. Ms. Xu will not receive remuneration from the Company for acting as non-executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Xu (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")); and (v) does not have or is not deemed to have any 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)).

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the Shareholders in relation to the appointment of Ms. Xu, and there is no other information relating to Ms. Xu which 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. Xu for joining the Board.

On behalf of the Board  
**B.Duck Semk Holdings International Limited**  
**Hui Ha Lam**  
*Chairman of the Board and Executive Director*

Hong Kong, 8 September 2025

*As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Sung Chi Keung and Mr. Lyu Xingyuan as executive Directors, Ms. Xu Wenya as non-executive Director and Ms. Leung Ping Fun Anita, Prof. Chan Ka Yin Karen, JP and Mr. Wu Di as independent non-executive Directors.*

*\*For identification purposes only*