

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **BaWang International (Group) Holding Limited**

**霸王國際（集團）控股有限公司\***

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

**(Stock Code: 01338)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

**AND**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited (the “**Company**”) hereby announces that Mr. WONG Sin Yung (“**Mr. WONG**”) intends to retire from his current positions as the executive director, chief financial officer, company secretary (the “**Company Secretary**”), and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 1 October 2025, due to him wishing to devote more time for his other personal and business commitments.

Mr. WONG has confirmed that there is no disagreement between him and the Board, and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. WONG for his devoted service to the Company and his valuable contribution to the Company during his tenure of office.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Ms. LU Xingzhi (“**Ms. LU**”) has been appointed as the Company Secretary and the Company’s Authorised Representative with effect from 1 October 2025.

Ms. LU Xingzhi, aged 34, has over 10 years of experience in corporate governance and compliance management. Ms. LU joined the Company in July 2025. Prior to joining the Company, she had

served as Securities Affairs Representative of Guangzhou Huayin Health Medical Group Co., Ltd., responsible for overseeing corporate governance, investor relations, and M&A affairs, from January 2021 to July 2025. From July 2015 to September 2018 she worked as Assistant to the Board Secretary of Guangzhou Sie Consulting Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 300687), assisted in its initial public offering (IPO) on the Shenzhen Stock Exchange and responsible for information disclosure, compliance and equity incentive arrangements. From December 2014 to July 2015 and from June 2013 to November 2014, she worked at enterprise management department of Guangzhou Huang Shang Huang Group Co., Ltd. and Guangzhou Foodstuff Enterprises Group Co., Ltd., both under Guangzhou Yuexiu Group Co., Ltd., respectively, responsible for corporate management and compliance.

Ms. LU is a member of the Hong Kong Chartered Governance Institute, holding dual professional qualifications as a Chartered Secretary and Corporate Governance Practitioner. She also obtained the Legal Professional Qualification Certificate of the People's Republic of China and the Board Secretary Qualification Certificate of the Shenzhen Stock Exchange in March 2016 and July 2017, respectively. Ms. LU obtained a master's degree in Corporate Governance and Compliance from the Hong Kong Metropolitan University in Hong Kong in September 2024 and a dual bachelor's degree in law and science from Guangzhou University in PRC in June 2012. Ms. LU meets the qualifications of company secretary as required under Rule 3.28 of the Listing Rules.

The Board would like to warmly welcome Ms. LU on her new appointments.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the address of the principal place of business of the Company in Hong Kong has been changed to Room 1602, 16/F, Progress Commercial Building, 9 Irving Street, Causeway Bay, Hong Kong, with effect from 30 September 2025.

By order of the Board  
**BaWang International (Group) Holding Limited**  
**CHEN Qiyuan**  
*Chairman*

Hong Kong, 9 September 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHEN Qiyuan, Mr. CHEN Zheng He and Mr. WONG Sin Yung, and three independent non-executive Directors, namely Mr. CHEUNG Kin Wing, Dr. LIU Jing and Mr. CHU Tat Hoi.*

*\*For identification purpose only.*