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CHEN HSONG HOLDINGS LIMITED

震 雄 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

**PASSING AWAY OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors (the “**Board**”) of Chen Hsong Holdings Limited (the “**Company**”) announces with deepest sorrow that Mr. Chi Ngai CHAN (“**Mr. Chan**”), the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, and the authorized person of the Company for acceptance of the 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) and Rule 19.05(2) of the Listing Rules, was confirmed passing away at home on 8 September 2025.

Mr. Chan’s demise is a great loss to the Company. The Company and the Board would like to convey its deepest condolences to the family of Mr. Chan and express its sincere appreciation to Mr. Chan for his contribution to the Company for over 20 years.

Following the passing away of Mr. Chan, the Company will have no Company Secretary and Process Agent, and only one Authorized Representative, which will constitute a non-compliance with Rules 3.28, 3.05 and 19.05(2) of the Listing Rules, and Section 474 and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board will identify a suitable candidate to fill the vacancies of the Company Secretary, Authorized Representative and Process Agent as soon as practicable. The Company will make further announcement as and when appropriate.

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Lai Yuen CHIANG
Chairman and Chief Executive Officer

Hong Kong, 10 September 2025

As at the date of this announcement, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG, and the independent non-executive directors of the Company are Mr. Harry Chi HUI, Mr. Clement King Man KWOK, Mr. Anish LALVANI and Mr. Johnson Chin Kwang TAN.