

*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.*



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

**(Stock Code: 1116)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors of Huiyuan Cowins Technology Group Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Mr. Cheung Hung Kwong (“**Mr. Cheung**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company (the “**Authorised Representative**”) pursuant to 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**”); and (iii) an authorised representative of the Company pursuant to the Companies ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 9 October 2025.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Cheung, the Board is pleased to announce that Mr. Leung Yiu Cho (“**Mr. Leung**”) has been appointed as Company Secretary, the Authorised Representative and the Process Agent with effect from 9 October 2025.

The biographical details of Mr. Leung are set out as follows:

Mr. Leung served as (i) the assistant financial controller of Ta Yang Group Holdings Limited, a company listed on the Main Board (the “**Main Board**”) of the Stock Exchange (Stock Code: 1991), from 2006 to 2007; (ii) the chief financial officer and board secretary of Highland Asset Management Corporation (漢鎰資產管理股份有限公司) from 2012 to 2013; (iii) an executive Director, the chief financial officer and the vice president of the investment department of Artini Holdings Limited, a company listed on the Main Board (Stock Code: 789), from 2013 to 2019; (iv) an independent non-executive director of Zhongshi Minan Holdings Limited, a company listed on GEM of the Stock Exchange (Stock Code: 8283), from 21 October 2016 to 30 June 2022; (v) the chief financial officer and the company secretary of Xinhua News Media Holdings Limited, a company listed on the Main Board (Stock Code: 309), from 2 July 2021 to 5 August 2021; (vi) the company secretary of China Dredging Environment Protection Holdings Limited, a company listed on the Main Board (Stock Code: 871), from 29 December 2021 to 11 August 2023; (vii) the company secretary of Universal Star (Holdings) Limited (whose shares were delisted from the Main Board with effect from 26 January 2024) from 13 July 2021 to 29 January 2024; and (viii) the chief financial officer and the company secretary of Renco Holdings Group Limited, a company listed on the Main Board (Stock Code: 2323) from 2 October 2024 to 4 August 2025.

Mr. Leung has been an independent non-executive director and the chairman of the audit committee of Grace Life-tech Holdings Limited, a company listed on the Main Board (Stock Code: 2112), from 2017 to 2020. He was reappointed on 11 March 2022 by the same company as independent non-executive director and the chairman of audit committee and has been serving the same position since then. He has served as an independent non-executive director of Wuxi Sunlit Science and Technology Company Limited\*, a company listed on the Main Board (Stock Code: 1289), since 18 June 2021. He has served as an independent non-executive director of Shanghai XNG Holdings Limited, a company listed on the Main Board (Stock Code: 3666), since 20 October 2023. He has served as an executive director of Pengo Holdings Group Limited (formerly known as Trendzon Holdings Group Limited), a company listed on the Main Board (Stock Code: 1865), since 19 November 2024. He has served as an independent non-executive director of Fantasia Holdings Group Co., Limited, a company listed on the Main Board (Stock Code: 1777), since 11 July 2025.

Mr. Leung obtained a master’s degree in Corporate Finance from The Hong Kong Polytechnic University in December 2006. He was admitted as a member of the Associate of Chartered Certified Accountants in March 2014.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office and welcome Mr. Leung on his new appointments.

By order of the Board  
**Huiyuan Cowins Technology Group Limited**  
**Ip Yun Kit**  
*Chairman and Executive Director*

Hong Kong, 9 October 2025

*As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Professor Cheung Ka Yue; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.*

\* *For identification purposes only*