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Zibuyu Group Limited
子不语集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2420)

**(I) RESIGNATION OF INDEPENDENT
NON-EXECUTIVE DIRECTOR;
(II) CHANGE IN COMPOSITION OF ESG COMMITTEE; AND
(III) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zibuyu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Lau Kin Shing Charles (“**Dr. Lau**”), the independent non-executive Director, has resigned as an independent non-executive Director, the chairman of the ESG Committee, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Board due to the need to devote more time to his personal affairs with effect from 14 November 2025.

Dr. Lau has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Dr. Lau for his contributions to the Company during his tenure of office as an independent non-executive Director.

CHANGE IN COMPOSITION OF ESG COMMITTEE

The Board further announces that Mr. Yu Kefei (“**Mr. Yu**”) has been appointed as the Chairman of the ESG Committee, having previously served as a member of the ESG Committee, with effect from 14 November 2025.

Following the above change, the ESG Committee will comprise Mr. Yu Kefei (Chairman), Mr. Shen Tianfeng and Ms. Luo Yan.

The Board would like to take this opportunity to welcome Mr. Yu on his newly appointed position of the Company.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Yu Anne (“**Ms. Yu**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange (the “**Authorised Representative**”) with effect from 14 November 2025. Following Ms. Yu’s ceasing to serve as the Joint Company Secretary and the Authorised Representative, she will continue to serve as the process agent of the Company for accepting service of process and notice in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules.

Ms. Yu has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignations that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board also announces that Mr. Au Kai Yin (“**Mr. Au**”) has been appointed as the Joint Company Secretary and the Authorised Representative with effect from 14 November 2025. Meanwhile, Ms. Zheng Huanxin (“**Ms. Zheng**”) will continue to serve as the other Joint Company Secretary and Mr. Hua Bingru will continue to serve as the other Authorised Representative. Mr. Au will closely collaborate with Ms. Zheng upon his appointment as a Joint Company Secretary and assist Ms. Zheng in fulfilling the duties of the Joint Company Secretary.

Mr. Au’s profile is as follows:

Mr. Au Kai Yin (歐啟賢), was appointed as a joint company secretary of the Company on 14 November 2025. He is responsible for corporate secretarial and corporate governance matters of the Group.

Mr. Au is a company secretarial assistant manager of SWCS Corporate Services Group (Hong Kong) Limited (方圓企業服務集團(香港)有限公司) and is responsible for providing corporate service to listed and private companies.

Mr. Au is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. He holds a Master of Science degree in Corporate Governance and Compliance from Hong Kong Baptist University and a Bachelor of Science degree in Accounting from the University of Hull.

Mr. Au meets the qualification requirements for a company secretary under Rules 3.28 and 8.17 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Au on his relevant appointed positions of the Company.

By order of the Board
Zibuyu Group Limited
Mr. Hua Bingru
Chairman

Hong Kong, 14 November 2025

As at the date of this announcement, the Board comprises Mr. Hua Bingru, Mr. Chen Caixiong, Mr. Wang Weiping and Mr. Dong Zhenguo as the executive Directors; and Mr. Yu Kefei, Mr. Shen Tianfeng and Ms. Luo Yan as the independent non-executive Directors.