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SOFT INTERNATIONAL GROUP LTD

舒寶國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2569)

(1) CHANGE OF JOINT COMPANY SECRETARY; (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES; AND (3) CHANGE OF AUTHORISED REPRESENTATIVES

CHANGE OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Soft International Group Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yeung Kwong Wai (“**Mr. Yeung**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 17 November 2025.

Mr. Yeung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or of the Stock Exchange.

The Board further announces that Ms. Wong Po Lam (“**Ms. Wong**”) has been appointed as the Joint Company Secretary with effect from 17 November 2025. Ms. Wong will jointly perform the duties of company secretary with Ms. Ngan Ka Wai (“**Ms. Ngan**”), who is currently the other Joint Company Secretary.

The biographical details of Ms. Wong are set out as follows:

Ms. Wong has approximately 13 years of experience in financial reporting, auditing, financial management, corporate secretarial and regulatory compliance in listed companies in Hong Kong. Ms. Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. She obtained a Bachelor Degree in Accounting from the City University of Hong Kong in July 2012.

The biographical details of Ms. Ngan were set out in the annual report of the Company for the year ended 31 December 2024.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), an issuer must appoint a company secretary who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary. Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules.

Although Ms. Ngan does not possess a qualification as required under Rules 3.28 and 8.17 of the Listing Rules, the Directors consider that Ms. Ngan, by virtue of her background and experience, is capable of discharging the functions of a joint company secretary. A waiver (the “**Original Waiver**”) was granted by the Stock Exchange to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in relation to the appointment of Ms. Ngan as one of the Joint Company Secretaries, for an initial period of three years from 27 March 2025, the date of listing of the Company’s shares on the Stock Exchange (the “**Listing Date**”). The Original Waiver was granted on the conditions that: (i) Mr. Yeung, who possesses the requisite qualifications under Rule 3.28 of the Listing Rules, is appointed as the other Joint Company Secretary to assist Ms. Ngan in discharging her duties; and (ii) the Original Waiver will be revoked in the event of material breaches of the Listing Rules by the Company.

Given the resignation of Mr. Yeung, the condition of the Original Waiver regarding assistance to Ms. Ngan can no longer be fulfilled. On the basis of the foregoing, the Company has applied to the Stock Exchange, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”) for the remaining period of the Original Waiver until 26 March 2028 (the “**Remaining Waiver Period**”), on the conditions that: (i) Ms. Ngan must be assisted by Ms. Wong during the Remaining Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Ms. Ngan, having had the benefit of Ms. Wong’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary. The Stock Exchange may withdraw or change it if the Company’s situation changes.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that Mr. Yeung has tendered his resignation as (i) the authorised representative for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”); and (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative under the Listing Rules**”) with effect from 17 November 2025.

The Board further announces that Ms. Wong has been appointed as (i) the Authorised Representative under the Companies Ordinance; and (ii) the Authorised Representative under the Listing Rules with effect from 17 November 2025.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his valuable contribution to the Company during his tenure of service and welcome Ms. Wong on her appointments.

For and on behalf of the Board
Soft International Group Ltd
NGAN Pui Kuan
Chairman and Executive Director

Quanzhou Jinjiang, Fujian, the PRC, 14 November 2025

As at the date of this announcement, the executive directors of the Company are Mr. Ngan Pui Kuan, Mr. Zeng Guodong, Mr. Zhou Jiahao and Mr. Gao Yue; the non-executive director of the Company is Mr. Cai Hao; and the independent non-executive directors of the Company are Ms. Leong Kai Weng Subrina, Mr. Wong Tai Wai David and Mr. Ng Brian Hong Jing.