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SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED
華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 252)

CHANGE IN THE COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Southeast Asia Properties & Finance Limited (the "**Company**") hereby announces that, Ms. Shirley Tan Siy, a non-executive Director, and Dr. Luk Siu Chuen, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the "**Nomination Committee**") with effect from 20 November 2025.

Following the aforesaid appointment, the Nomination Committee will be composed of four independent non-executive Directors, namely, Mr. Chan Siu Ting, Mr. Tsui Ka Wah, Dr. Luk Siu Chuen and Mr. Kam Cheuk Sun; one executive Director, namely, Mr. Chua Nai Tuen and two non-executive Directors, namely, Mr. Chan Man Hon, Eric and Ms. Shirley Tan Siy.

By order of the Board
Southeast Asia Properties & Finance Limited
Chua Nai Tuen
Chairman and Executive Director

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises: (1) Mr. Chua Nai Tuen (Chairman), Mr. Nelson Junior Chua (Managing Director) and Mr. Richard Sy Tan as executive directors; (2) Mr. Chan Man Hon, Eric, Mr. Tsai Han Yung, Ms. Vivian Chua and Ms. Shirley Tan Siy as non-executive directors; and (3) Mr. Chan Siu Ting, Mr. Tsui Ka Wah, Dr. Luk Siu Chuen and Mr. Kam Cheuk Sun as independent non-executive directors.