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香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

RETIREMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Hong Kong Economic Times Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. See Sau Mei Salome (“**Ms. See**”) has notified the Board her plan of retirement and will retire as an Executive Director of the Company with effect from 1 January 2026.

Ms. See has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. See for her leadership and valuable contributions to the Group during her tenure of office.

By Order of the Board
Hong Kong Economic Times Holdings Limited
Wong Ching
Executive Director and Company Secretary

Hong Kong, 24 November 2025

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O’Yang Wiley and Mr. Sin Hendrick.

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