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## **CENTURY GINWA RETAIL HOLDINGS LIMITED**

**世紀金花商業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 162)**

### **(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES; AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) hereby announces that:-

- (1) Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), and will cease 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 of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622, Laws of Hong Kong) (the “**Authorised Representatives**”); and
- (2) Mr. Poon Kin Hei (“**Mr. Poon**”), who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules, has been appointed as the Company Secretary and the Authorised Representatives,

all with effect from 1 January 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Poon is a manager of company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. He has over 10 years of experience in the company secretarial field and possesses extensive knowledge and experience in corporate governance and compliance matters. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to extend its appreciation to Ms. Chan for her services to the Company and welcome Mr. Poon on his new appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board also announces that the principal place of business of the Company in Hong Kong will be changed to 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 1 January 2026.

By order of the Board  
**Century Ginwa Retail Holdings Limited**  
**Ma Wenzhong**  
*Chairman*

Hong Kong, 31 December 2025

*As at the date of this announcement, the Board comprises four executive Directors, being Mr. Ma Wenzhong (Chairman), Mr. Choon Hoi Kit Edwin (Chief Executive Officer), Ms. Wan Qing and Ms. Zhang Wei; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.*