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## **CHINA SUPPLY CHAIN HOLDINGS LIMITED**

### **中國供應鏈產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3708)**

#### **(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN;**

#### **(2) RESIGNATION OF EXECUTIVE DIRECTOR; AND**

#### **(3) CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The Board (the “**Board**”) of directors (the “**Directors**”) of China Supply Chain Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Woo Lan Ying (“**Ms. Woo**”) has been appointed as an executive Director and the vice chairman of the Board with effect from 9 January 2026.

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

Ms. Woo Lan Ying, aged 58, is an outstanding entrepreneur with a wide range of business covering investment, finance, entertainment, property, manufacturing, catering culture and other sectors. Ms. Woo also involved in a lot of charitable and community activities. She served as co-chairman of the Fundraising Committee of The Community Chest of Hong Kong in 2017. In 2018, she was awarded the honor of World Outstanding Chinese Youth Award. Ms. Woo is currently an executive director and vice chairperson of Silkwave Inc (Stock Code: 471), a company listed on the Main Board of the Stock Exchange; an executive director and chief executive officer of Yuk Wing Group Holdings Limited (Stock Code: 1536), a company listed on the Main Board of the Stock Exchange; and an executive director and chairman of Jisheng Group Holdings Limited (Stock Code: 8133), a company listed on the GEM of the Stock Exchange. Ms. Woo was an executive director and vice chairman of the board of Hing Ming Holdings Limited (Stock Code: 8425), a company listed on the GEM of the Stock Exchange, for the period from March 2021 to January 2022; and an executive director and chairman of the board of NOVA Group Holdings Limited, a company previously listed on the Main Board of the Stock Exchange, for the period from January 2025 to August 2025.

Save as disclosed above, Ms. Woo (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”); (iii) has not held any other directorship in any public companies in Hong Kong or overseas in the past three years; (iv) does not hold any other position with the Company or any other members of the Group; and (v) has no other major appointments and professional qualifications.

Ms. Woo has entered into a service agreement (the “**Service Agreement**”) with the Company with an initial term of three years commencing on 9 January 2026, which may be continued subject to terms and conditions to be agreed by the parties. During the tenure, the appointment may be terminated by either party serving the other not less than three months’ notice in writing. Ms. Woo is subject to rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the Service Agreement, Ms. Woo is entitled to receive an annual base salary of HK\$360,000, which was determined with reference to her duties and responsibilities and time to be devoted to the Group and the prevailing market conditions. She is also entitled to a discretionary bonus to be determined at the absolute discretion of the Board or, if so delegated, the Remuneration Committee. Save as disclosed above, Ms. Woo has confirmed there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and no matter regarding her appointment that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its warmest welcome to Ms. Woo for joining the Board.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board also announces that Mr. Wong Ka Shing (“**Mr. Wong**”) has resigned as an executive Director with effect from 9 January 2026. Mr. Wong will remain as the chief executive officer of the Company.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

## **CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 9 January 2026:

- 1、 Mr. Kwong Chun Chung (“**Mr. Kwong**”) has resigned as the Company Secretary and the authorised representative of the Company for accepting service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Mr. Kwong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company;
- 2、 Mr. Wong has resigned as an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”);
- 3、 Mr. Tam Sik Wai (“**Mr. Tam**”) has been appointed as the Company Secretary and the Process Agent; and
- 4、 Ms. Woo, an executive Director, has been appointed as the Authorised Representative.

The biographical details of Mr. Tam are set out below:

Mr. Tam holds a degree of Master of Corporate Governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University). Mr. Tam is an associate member of each of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (“**HKCGI**”). Mr. Tam is also a holder of the Practitioner’s Endorsement issued by HKCGI. Prior to joining the Company, he worked in a professional firm providing regulatory compliance, corporate governance and company secretarial services to listed and non-listed corporations and served as the company secretary of a company listed on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Kwong to the Company during his tenure of office and to express its warm welcome to Mr. Tam and Ms. Woo for taking up their new positions.

By order of the Board  
**China Supply Chain Holdings Limited**  
**Li Jing**  
*Executive Director*

Hong Kong, 9 January 2026

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Jing (Chairman) and Ms. Woo Lan Ying (Vice Chairman); the non-executive Director is Ms. Li Kai Lai Miranda; and three independent non-executive Directors, namely Mr. Xu Guang Xun, Mr. Lam Cheung Shing Richard and Mr. Chu Yeuk Mong.*