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## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

**華聯國際（控股）有限公司 \***

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

**(Stock Code: 969)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Lien International (Holding) Company Limited (the “**Company**”) hereby announces that Mr. Wan Hok Shing (“**Mr. Wan**”) has tendered his resignation as (i) the company secretary of the Company, (ii) an authorised representative of the Company (the “**Authorised Representative**”) 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 (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 26 January 2026.

The Board is pleased to announce that Ms. Leung Chi Ching (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 26 January 2026.

The biographical details of Ms. Leung are set out below:

Ms. Leung Chi Ching (梁芷晴) is an assistant manager of company secretarial services of Vistra Corporate Services (HK) Limited. Ms. Leung has over 7 years of experience in the corporate services industry and has been providing professional company secretarial and compliance services to Hong Kong listed companies, Hong Kong private and offshore companies. Ms. Leung obtained a Master of Science in Professional Accounting and Corporate Governance from City University of Hong Kong in 2021. She is an associate member of The Chartered Governance Institute in United Kingdom and The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its gratitude to Mr. Wan for his valuable contributions to the Company during his tenure of service and extend its warm welcome to Ms. Leung on her new appointment.

By order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Wu Shurong**  
*Chairman*

Hong Kong, 26 January 2026

*As at the date of this announcement, the Board comprises eight directors, of which five are executive directors, namely Mr. Wu Shurong, Ms. Huang Liping, Mr. Wang Xiang, Mr. Liu Jun, and Mr. Li Baojian, and three are independent non-executive directors, namely Mr. Shi Zhu (duties suspended), Mr. Ma Yiu Tim and Mr. Cheng King Yip.*

*\* For identification purpose only*