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ACTIVATION GROUP

艾德韦宣
Activation Group Holdings Limited
艾德韋宣集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9919)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Activation Group Holdings Limited (the "**Company**") hereby announces that with a view to enhancing the diversity of the nomination committee of the Company (the "**Nomination Committee**") and good corporate governance practices of the Company as a whole, Ms. Cheung Siu Wan, the independent non-executive Director, has been appointed as a member of the Nomination Committee with effect from 25 March 2026.

Following the above change, the Nomination Committee comprises four members, namely Mr. Lau Kam Yiu (chairperson), Ms. Cheung Siu Wan, Mr. Yu Longjun and Dr. Cheung Wah Keung.

By order of the board
Activation Group Holdings Limited
Lau Kam Yiu and Ng Bo Sing
Joint-Chairmen

Hong Kong, 27 March 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lau Kam Yiu, Mr. Ng Bo Sing, Mr. Chan Wai Bun and Ms. Low Wei Mun and three independent non-executive Directors, namely, Ms. Cheung Siu Wan, Mr. Yu Longjun and Dr. Cheung Wah Keung.