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MEXAN LIMITED

茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “**Board**”) of Mexan Limited (the “**Company**”) hereby announces that Ms. Wong Yuen Fan (“**Ms. Wong**”) has tendered her resignation as an executive director of the Company and a member of the executive committee of the Company (the “**Executive Committee**”) with effect from 27 March 2026 to concentrate on other business commitments.

Ms. Wong has confirmed that she has no disagreement with the Board and that there are no other matters concerning her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Wong for her invaluable contribution and services to the Company during her term of office.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 27 March 2026

As at the date of this announcement, the Executive Directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Ka Kit and Mr. Law Hok Yu; and the Independent Non-Executive Directors are Dr. Tse Kwing Chuen, Mr. Lau Shu Kan, Mr. Chao Howard and Ms. Li Ching Yi.

* *For identification purpose only*