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**恒安國際集團有限公司**  
**HENGAN INTERNATIONAL GROUP CO., LTD**

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

**(Stock code: 1044)**

*Websites: <http://www.hengan.com>*

*<http://www.irasia.com/listcolhklhengan>*

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHIEF FINANCIAL OFFICER  
CHANGE OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Hengan International Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Wai Leung (“**Mr. Li**”) has resigned as an executive director of the Company, the chief financial officer of the Group and company secretary of the Company (“**Company Secretary**”) to pursue other career opportunities with effect from 1 April 2026. With effect from the same day, Mr. Li will also cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (the “**Exchange Authorised Representative**”) and authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”).

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

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that the Company has appointed Mr. Pang Yiu Chi Edwin (“**Mr. Pang**”) as the Company Secretary, the Exchange Authorised Representative and the Part 16 Authorised Representative with effect from 1 April 2026.

Mr. Pang, aged 39, has over 17 years of experience in auditing, accounting, financial reporting and corporate finance management having worked in accounting firms, a listed company in Hong Kong and international corporations. Mr. Pang has joined the Group as Finance and Investor Relations Director in March 2026.

Prior to joining the Company, Mr. Pang served as Vice President in the Finance department at CVC Asia Pacific Limited, a subsidiary of CVC Capital Partners plc (a company listed on Euronext Amsterdam), from 2024 to 2025 and Corporate Finance Manager in the global reporting and consolidation team at Binance from 2022 to 2023. Prior to that, Mr. Pang served as Internal Audit and Group Finance Manager at NewOcean Energy Holdings Limited (a company previously listed on the Main Board of the Stock Exchange under the stock code 0342.hk), where his work covered overseeing compliance with the Listing Rules and laws applicable to companies listed in Hong Kong. Mr. Pang had 9 years of experience working in audit firms. He last served as Audit Manager at Deloitte Touche Tohmatsu Hong Kong office from 2011 to 2017.

Mr. Pang has been a member of CPA Australia since 2015. Mr. Pang holds a bachelor’s degree in Business Administration (Honours) in Accountancy from City University of Hong Kong.

Mr. Pang will oversee the finance and investor relations function of the Group.

The Board would like to express its sincere gratitude to Mr. Li for his significant contributions to the Company during his tenure of service and extend its warm welcome to Mr. Pang on his new appointment.

By order of the Board  
**Hengan International Group Company Limited**  
**Sze Man Bok**  
*Chairman*

Hong Kong, 31 March 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. Sze Man Bok, Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim, Mr. Hui Ching Chi, Mr. Li Wai Leung and Mr. Xu Wenmo as executive directors, and Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Chen Chuang as independent non-executive directors.*