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## **Seyond Holdings Ltd.**

**圖達通\***

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

**(Stock Code: 2665)**

**(Warrant Code: 2673)**

# **CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

## **CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Seyond Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lee Leong Yin (“**Mr. Lee**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and 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 an agent for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) pursuant to Rule 19.05(2) of the Listing Rules with effect from May 15, 2026, and Ms. Pau So Yi (“**Ms. Pau**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent with effect from May 15, 2026. After the above changes, Mr. Yao Yuan (“**Mr. Yao**”) will remain as the other Joint Company Secretary. The biographical details of Mr. Yao and Ms. Pau are set out below:

Mr. Yao Yuan is the chief financial officer and the joint company secretary of the Company, responsible for the financial stewardship, reporting, and strategy of the Company. This includes ensuring robust financial controls, accurate regulatory and public disclosures, and effective capital market and investor relations. Mr. Yao joined the Group in December 2024.

Mr. Yao has extensive experience in both financial service industry and automotive industry. Prior to joining the Group, he served as the head of investment and corporate financing at Shanghai Binli Information Technology Co., Ltd. from May 2021 to November 2024, in charge of fundraising, managing investor and shareholder relationships, capital market strategies and managerial finance. From December 2018 to April 2021, he served as an executive director at JPMorgan Chase Bank (China) Co Ltd, responsible for providing investment banking products and services to serve China's technology sector clients. From December 2016 to October 2018, he was the vice president at Yiren Hengye Technology Development (Beijing) Co., Ltd. Prior to that, he served as the head of direct banking at PingAn Bank Co., Ltd. since September 2014, and the vice president of Bank of America N.A. from June 2011 to September 2014. Mr. Yao received his bachelor's degree in finance from San Jose State University in December 2004 and his dual master's degree in information system and business administration from Boston University in May 2011.

Ms. Pau So Yi is a manager of company secretarial services of Tricor Services Limited, a member of Vistra Group. Ms. Pau has over ten years of experience in the corporate services field. She has been providing professional corporate services to Hong Kong listed companies, private and offshore companies. Ms. Pau obtained a bachelor of Commerce (Hons) in Accounting from Hong Kong Shue Yan University in Hong Kong in 2015. Ms. Pau is a Chartered Secretary, a Chartered Governance Professional, an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his contributions to the Company during his tenure of office and to extend our warm welcome to Ms. Pau for her new appointment.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary of the listed issuer.

Reference is made to the waiver (the "**Waiver**") granted by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules by the Company in respect of the qualifications of Mr. Yao as the Joint Company Secretary during the period from December 10, 2025 (being the date on which the Company's shares are listed on the Stock Exchange) to December 9, 2028 (the "**Waiver Period**"), on the conditions that: (i) Mr. Yao will be given assistance by Mr. Lee during the Waiver Period; and (ii) the Waiver may be revoked in the event of a material violation of the Listing Rules by the Company.

The Company has applied to the Stock Exchange for, and the Stock Exchange has also granted, a new waiver (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules by the Company in respect of the remaining period of the Waiver (being the period from the date of the appointment of Ms. Pau as the Joint Company Secretary to December 9, 2028, the “**Remaining Waiver Period**”), on the conditions that: (i) Mr. Yao must be assisted by Ms. Pau during the Remaining Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes. Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Yao, having had the benefit of Ms. Pau’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

By Order of the Board  
**Seyond Holdings Ltd.**  
**Dr. Bao Junwei**

*Executive Director, Chairman, President and Chief Executive Officer*

Hong Kong, May 15, 2026

*As of the date of this announcement, the Board comprises Dr. Bao Junwei (鮑君威) and Dr. Li Yimin (李義民) as executive Directors, and Dr. Chen Changling (陳長齡), Dr. Costas John Spanos and Dr. Maximilian Ibel as independent non-executive Directors.*

\* *For identification purpose only*