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Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Chuang's Consortium International Limited (the “Company”) announces that Ms. Lee Wai Ching (“Ms. Lee”) will retire on 23 June 2026 and cease to be the company secretary of the Company with effect from 23 June 2026. Ms. Lee has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Tse Yu Yan (“Ms. Tse”) will be appointed as the company secretary of the Company with effect from 23 June 2026. Ms. Tse has over 22 years of experience in company secretarial and corporate governance practices. She is an associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She is also a HKCGI Sustainability Professional. She holds a bachelor degree in accountancy.

The Board would like to express its sincere gratitude to Ms. Lee for her valuable contribution to the Company during her term of office and welcome Ms. Tse on her appointment.

By order of the Board of
Chuang's Consortium International Limited
Albert Chuang Ka Pun
Chairman and Managing Director

Hong Kong, 18 June 2026

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Tony Tse Wai Chuen and Mr. Andrew Fan Chun Wah are the Independent Non-Executive Directors of the Company.