# Easy Smart Group Holdings Limited
# 怡俊集團控股有限公司

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

**(Stock Code: 2442)**

## CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in directorships and the composition of Board committees of the Company with effect from 2 July 2026:

(a) Dr. Gong Zhaolong has resigned as an independent non-executive Director and ceased to be a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee; and

(b) Dr. Gong Bin has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Easy Smart Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 2 July 2026, Dr. Gong Zhaolong has resigned as an independent non-executive Director and ceased to be a member of each of the audit committee of the Company (the "**Audit Committee**"), the nomination committee of the Company (the "**Nomination Committee**") and the remuneration committee of the Company (the "**Remuneration Committee**").

Dr. Gong Zhaolong resigned from the Board due to other personal commitments. Dr. Gong Zhaolong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Company and its shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Gong Zhaolong for his valuable contributions to the Company during his tenure of office.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, Dr. Gong Bin (龔斌) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 2 July 2026. The biographical details of Dr. Gong Bin are set out as follows:

Dr. Gong Bin (龔斌), aged 45, holds a Doctor of Management degree in Administrative Management from Huazhong University of Science and Technology and a Master's degree in Software Engineering from Wuhan University. He has nearly 20 years of experience in the semiconductor industry, with expertise in industrial policy, technology consulting, research institute operations and think tank development.

Dr. Gong Bin currently serves as Chairman and Dean of 珠海先進集成電路研究院有限公司 (Zhuhai Advanced Integrated Circuit Research Institute Co., Ltd.*), the Vice-President and Secretary-General of 橫琴粵澳深度合作區半導體行業協會 (Hengqin Guangdong-Macao Deep Cooperation Zone Semiconductor Industry Association*), a member of 澳門科技委員會 (Macao Science and Technology Committee*), an expert of 珠海市集成電路產業發展專家諮詢委員會(高端智庫) (Zhuhai Integrated Circuit Industry Development Expert Advisory Committee (High-End Think Tank)*) under the Zhuhai Municipal People's Government, Chief Expert of 湖北省發展規劃研究院有限公司(Hubei Provincial Development Planning Research Co., Ltd.*), and an adjunct professor at 中南財經政法大學 (Zhongnan University of Economics and Law).

Dr. Gong Bin has entered into a letter of appointment with the Company for an initial term of two years commencing on 2 July 2026, which shall automatically renew for successive periods of one year each thereafter unless terminated earlier in accordance with its terms. The appointment may be terminated by either party giving not less than one month's prior written notice or by payment of one month's director's fee in lieu of notice. He is subject to retirement by rotation and re-election at the first annual general meeting of the Company following his appointment and, thereafter, shall be subject to retirement by rotation and re-election at least once every three years in accordance with the Company's articles of association and the requirements of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. He is entitled to an annual director's fee of HK$180,000, payable monthly in arrears, which is determined by the Board with reference to the recommendations of the Remuneration Committee, based on his qualifications, experience and prevailing market conditions, and is subject to periodic review by the Remuneration Committee.

Dr. Gong Bin has confirmed (i) his independence with regard to the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he had no past or present interest in, or any other interest in the business of the Group or any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of appointment.

Save as disclosed above, as at the date of this announcement, Dr. Gong Bin has confirmed that he (i) does not have, and is not deemed to have, any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (ii) does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as described in the Listing Rules) of the Company; (iii) has not held any position with the Company or any members of the Group; (iv) does not have any other major appointments or professional qualifications; and (v) has not held any other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there are no other matters relating to his appointment that are required to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

Upon the resignation of Dr. Gong Zhaolong and the appointment of Dr. Gong Bin, the Board announces that, with effect from 2 July 2026:

1. Dr. Gong Zhaolong has ceased to be a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee; and

2. Dr. Gong Bin has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

The Board would like to take this opportunity to extend its warm welcome to Dr. Gong Bin on his appointment as a member of the Board.

By order of the Board of
**Easy Smart Group Holdings Limited**
**Tang Tian-Shen**
*Chairman and Executive Director*

Hong Kong, 2 July 2026

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Tang Tian-Shen, Mr. Ng Wing Woon Dave and Mr. Qu Rong; and three independent non-executive Directors, namely Mr. Lo Chi Wang, Ms. To Sau Man and Dr. Gong Bin.*

* *For identification purposes only*