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Herbs Generation Group Holdings Limited

草姬集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2593)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Herbs Generation Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Young Yuen Pik (“**Ms. Young**”) has tendered her resignation as an executive Director of the Company with effect from 1 August 2026, as she wishes to focus on the management and operation of the Group’s business at the subsidiary level.

Ms. Young confirmed that she has no disagreement with the Board or the Company, and there are no matters that need to be brought to the attention of the Company’s shareholders in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Young for her valuable contributions to the Company throughout her term of office as an executive Director.

By order of the Board
Herbs Generation Group Holdings Limited
Kwok Chi Yan Gammy
Chairlady

Hong Kong, 31 July 2026

As at the date of this announcement, the Board comprises (i) Ms. Kwok Chi Yan Gammy, Mr. Li Yat Sing Petras and Ms. Young Yuen Pik as executive Directors; (ii) Mr. Kwok Chun On as non-executive Director; and (iii) Professor Chan Chi Fai Andrew, SBS, JP, Mr. Lam Yiu Por and Dr. Tsang Hing Lim Kenneth as independent non-executive Directors.