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粵海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(incorporated in Hong Kong with limited liability)

(Stock code: 01203)

CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from the conclusion of the Board meeting of the Company held on 28 August 2026:

- (1) Mr. Chau Wang Kei has tendered his resignation as the Company Secretary and the Authorised Representative of the Company; and
- (2) Ms. Tong Yin Mui will be appointed as the Company Secretary and the Authorised Representative of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of GDH Guangnan (Holdings) Limited (the “**Company**”) announces that Mr. Chau Wang Kei (“**Mr. Chau**”) has tendered his resignation as the Company Secretary of the Company and has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from the conclusion of the Board meeting of the Company held on 28 August 2026. Mr. Chau has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Tong Yin Mui (“**Ms. Tong**”) will be appointed as the Company Secretary and the Authorised Representative of the Company in the place of Mr. Chau with effect from the conclusion of the Board meeting of the Company held on 28 August 2026.

Ms. Tong has been served as the Deputy Head of Finance Department of the Company since June 2021. She possesses extensive experience in financial management and accounting. Ms. Tong graduated from the Hong Kong Polytechnic University and holds a Master of Professional Accounting and a Bachelor’s degree in Accountancy. She is a member of the Hong Kong Institute of Certified Public Accountants and The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chau for his valuable contribution to the Company during his tenure of office.

By order of the Board
GDH Guangnan (Holdings) Limited
Wang Hui
Chairman

Hong Kong, 28 August 2026

As at the date of this announcement, the Board is composed of two executive Directors, namely Mr. Wang Hui and Ms. Long Wenfang; two non-executive Directors, namely Ms. Yu Huijuan and Mr. Wen Yinheng; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.