Grown Up Group Investment Holdings Limited
植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY; AND (2) CHANGE OF COMPOSITION OF NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF EXECUTIVE DIRECTOR, JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Director(s)**") of Grown Up Group Investment Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**"), hereby announces that Mr. Fong Ho Tat ("**Mr. Fong**") has resigned as an executive Director and a joint company secretary ("**Joint Company Secretary**") of the Company, and has ceased to be (i) a member of the nomination committee of the Board; (ii) an authorised representative (the "**Authorised Representative**") of the Company under 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 (iii) a process agent of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**"), with effect from 11 September 2026 as Mr. Fong would like to devote more time to his other affairs.

Mr. Fong has confirmed that he has no disagreement with the Board nor was there any matter relating to his resignation that needs to be brought to the attention of the shareholders (the "**Shareholders**") of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fong for his contributions to the Company.

Upon the resignation of Mr. Fong as a Joint Company Secretary, Mr. Ngai Tsz Hin Michael, the other Joint Company Secretary who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain in office and act as the sole company secretary of the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Thomas Berg ("**Mr. Berg**"), the Chairman and executive Director, has been appointed as the Authorised Representative with effect from 11 September 2026.

By order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 11 September 2026

As at the date of this announcement, the executive Directors are Mr. Thomas Berg and Mr. Jan Ankersen; and the independent non-executive Directors are Ms. Yip Hiu Tung, Mr. Wong Kai Hing and Mr. Chan Ting Leuk Arthur.