Miricor Enterprises Holdings Limited
卓珈控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1827)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of Miricor Enterprises Holdings Limited (the "**Company**") announces that with effect from 21 September 2026:

(i) Mr. CHENG Yuk Wo ("**Mr. Cheng**") has resigned as an independent non-executive Director, the chairman and a member of each of the audit committee of the Company (the "**Audit Committee**") and the remuneration committee of the Company (the "**Remuneration Committee**"), and a member of the nomination committee of the Company (the "**Nomination Committee**") as Mr. Cheng served the Board for almost 10 years and would like to step down from the Board to facilitate Board refreshment, thereby enabling the Company to align with the enhanced corporate governance framework under Rule 3.13A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**");

(ii) Ms. WONG Gianne（王千華）(formerly know as WONG Yuk Ki）("**Ms. Wong**") has been appointed as an independent non-executive Director and a member of each of the Audit Committee and the Nomination Committee;

(iii) Mr. LI Wai Kwan ("**Mr. Li**"), who is concurrently an independent non-executive Director, has been appointed as the chairman of the Audit Committee; and

(iv) Mr. CHENG Fu Kwok David, who is concurrently an independent non-executive Director, has been appointed as the chairman and a member of the Remuneration Committee.

Mr. Cheng has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholder(s)**") and/or the Stock Exchange. The Board would like to express its sincere gratitude and sincere appreciation to Mr. Cheng for his valuable contribution to the Company during his tenure of office.

The biographical details of Ms. Wong are set out below:

Ms. Wong, aged 47, has 25 years of experience in financial management, corporate governance, and strategic business advisory. Ms. Wong is currently an independent non-executive director and a member of each of the audit committee and nomination committee of Baige Online Digital Technology Co., Ltd. (stock code: 2672). She is also a subject matter expert, case study writer, and examination panelist for Capstone for the Hong Kong Institute of Certified Public Accountants. In addition, she is a director of Acebright International Limited (a licensed trust and company service provider), providing strategic consultancy services.

Previously, she served as finance and investor relations director and joint company secretary of Dalipal Holdings Limited (stock code: 1921) from January 2019 to December 2021. From February 2013 to February 2019, she worked at Kidsland International Holdings Limited (stock code: 2122) and its subsidiaries, serving as joint company secretary and authorised representative, responsible for pre-IPO investment and IPO projects. She also served as vice president of debt capital markets at Sumitomo Mitsui Banking Corporation, vice president of commercial banking at the Hongkong and Shanghai Banking Corporation, and senior associate at PricewaterhouseCoopers.

Ms. Wong is a fellow of CPA Australia and a certified banker (treasury management) of the Hong Kong Institute of Bankers. She holds a bachelor of business administration (accounting) degree from the Hong Kong University of Science and Technology and a master of social science in applied psychology degree from the City University of Hong Kong.

As at the date of this announcement and save as disclosed above, Ms. Wong (i) has not held any other position in the Company or any of its subsidiaries, nor any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has no other major appointments and professional qualifications; (iii) does not have any relationship with any other Director, senior management, substantial shareholder (as defined in the Listing Rules), or controlling shareholder (as defined in the Listing Rules) of the Company; and (iv) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wong has confirmed that she meets the independence criteria as an independent non-executive Director as set out in Rule 3.13 of the Listing Rules. Ms. Wong has confirmed to the Company that (a) she has satisfied all the criteria for independence set out in Rule 3.13(1) to (8) of the Listing Rules; (b) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment.

Ms. Wong has obtained the legal advice on 18 September 2026 pursuant to Rule 3.09D of the Listing Rules and has confirmed that she understood her obligations as a director of the Company.

Ms. Wong has entered into a letter of appointment with the Company for a term of three years commencing from the date of this announcement, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Ms. Wong shall be entitled to a remuneration of HK$204,000 per annum. Her emoluments is determined by the Remuneration Committee taking reference to her responsibilities, abilities and performance, the Company's operations, as well as remuneration benchmark in the industry and prevailing market conditions.

Save as disclosed above, there is no other information or matter required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the Shareholders in relation to the appointment of Ms. Wong as an independent non-executive Director.

The Board would like to extend its warmest welcome to Ms. Wong for joining the Board.

By order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 21 September 2026

As at the date of this announcement, the Board comprises four executive directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln, Dr. LAM Ping Yan and Mr. TANG Sung Kin; and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. LI Wai Kwan and Ms. WONG Gianne.