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CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Asia Valley Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Xia Ping (“**Ms. Xia**”) has tendered her resignation as an executive Director and a member of Remuneration Committee of the Company with effect from 1 October 2026 due to business development needs of the Group and internal reallocation of management responsibilities.

Following a strategic evaluation of the Group’s expanding property development operations, Ms. Xia has decided to step down from her board directorship to focus directly on the execution and implementation of key property development projects of the Group.

Upon her resignation as an executive Director and a member of Remuneration Committee taking effect, Ms. Xia will remain as a key operational leader to spearhead, oversee, and manage the core operations and business development of the Group’s strategic real estate projects, including those in Silicon Valley Industrial Park in Shajin and Guangdong You Wei Industrial Co., Limited.

Ms. Xia has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Xia for her valuable contributions to the Company during her tenure as an executive Director and looks forward to her continued leadership and expertise in driving the execution and success of the Group's core property development projects in her new capacity.

By order of the Board of
China Asia Valley Group Limited
Huang Binghuang
Chairman and Chief Executive Officer

Hong Kong, 2 October 2026

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer) and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Duan Rihuang and Mr. Lau Ka Fung as independent non-executive Directors.