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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Herbs Generation Group Holdings Limited (the “**Company**”) hereby announces that Ms. Tsang Hing Suen (“**Mr. Tsang**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) the authorised representative of the Company (the “**Authorised Representative**”) pursuant to 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**”) with effect from 7 October 2026.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Tsang, the Board is pleased to announce that Mr. Yu Chim Shun (“**Mr. Yu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 7 October 2026.

The biographical details of Mr. Yu are as follows:

Mr. Yu, is the co-chief financial officer of the Group and is mainly responsible for overseeing the corporate finance and financial reporting of the Group. He joined the Group in October 2026. Mr. Yu has more than 15 years of experience in accounting and auditing fields in Hong Kong. Mr. Yu obtained a Bachelor’s Degree in Commerce (major in accounting) from Macquarie University in September 2009. He is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants.

Mr. Yu meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Tsang for his valuable contribution to the Company during his tenure of office and to extend a warm welcome to Mr. Yu on his new appointment.

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

Hong Kong, 7 October 2026

As at the date of this announcement, the Board comprises (i) Ms. Kwok Chi Yan Gammy and Mr. Li Yat Sing Petras 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.