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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)

CHANGE OF 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, with effect from 12 October 2026, Ms. Man Wai Yan (文慧欣) (“**Ms. Man**”) has been appointed as (i) the company secretary of the Company (the “**Company Secretary**”) in place of Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”); (ii) an authorised representative (the “**Authorised Representative**”) 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**”) in place of Mr. Ngai; 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**”) in addition to Mr. Thomas Berg.

Biographical details of Ms. Man are summarised as follows:

Ms. Man, aged 30, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. She has over eight years of experience in accounting, financial reporting, auditing and corporate finance functions.

Ms. Man has served as the finance manager of Grown-Up Manufactory Limited, an indirect wholly-owned subsidiary of the Company, since May 2022. She is responsible for, among other matters, preparing financial reports and variance analyses; developing budgets and forecasts; and preparing consolidated financial information.

Prior to joining the Group, Ms. Man served as an accountant of KOS International Holdings Limited (stock code: 8042), the shares of which are listed on GEM of the Stock Exchange, from July 2021 to May 2022. From October 2018 to July 2021, Ms. Man was an audit senior associate at Grant Thornton Hong Kong Limited, where she participated in audit engagements for listed and sizeable companies in various industries.

Ms. Man obtained a Bachelor of Accounting from Hong Kong Baptist University in 2018 and became a certified public accountant of the Hong Kong Institute of Certified Public Accountants in 2022.

As at the date of this announcement, Ms. Man meets the qualification requirements for a company secretary under Rules 3.28 and 8.17 of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Man on her new appointments and thank Mr. Ngai for his past contributions to the Company.

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

Hong Kong, 12 October 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.