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百信集團
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Pa Shun International Holdings Limited (the “**Company**”) hereby announces that Ms. Lui Mei Ka (“**Ms. Lui**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 15 October 2026.

Ms. Lui confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board further announces that, Mr. Ng Kam Ming (“**Mr. Ng**”) has been appointed as the Company Secretary of the Company with effect from 15 October 2026. Mr. Ng holds a bachelor degree in Accounting from Hong Kong Metropolitan University and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng has over 15 years of experience in auditing, accounting, financial management, corporate governance and company secretarial matters. Since May 2024, Mr. Ng has been the company secretary of China Art Financial Holdings Limited (stock code 1572), a company listed on the Stock Exchange. From August 2019 to January 2024, he was the company secretary of Boill Healthcare Holdings Limited, a company previously listed on the Stock Exchange under the stock code 1246.

The Board would like to take this opportunity to express its gratitude to Ms. Lui for her valuable contribution to the Company during her tenure of service, and to welcome Mr. Ng on his new appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Li Yan, an independent non-executive Director, has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange with effect from 15 October 2026. Mr. Ng has been appointed as the Authorised Representative of the Company with effect from 15 October 2026.

By order of the Board
Pa Shun International Holdings Limited
Yuan Hongbing
Chairman and Executive Director

Hong Kong, 15 October 2026

As at the date of this announcement, the Board comprises (1) Mr. Yuan Hongbing as the executive Director, and (2) Ms. Li Yan and Mr. Wong Tung Yuen as the independent non-executive Directors.