

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

UPDATE ON DIRECTOR'S INFORMATION

PURSUANT TO RULES 13.51(2)(L) AND 13.51(B)(2) OF THE LISTING RULES

This announcement is made by Grown Up Group Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to Mr. Chan Ting Leuk Arthur (“**Mr. Chan**”), an independent non-executive director of the Company.

The board of directors of the Company (the “**Board**”) has been informed by Mr. Chan that CAPN Limited (“**CAPN**”), a company incorporated in Hong Kong and principally engaged in IT services and property management, of which Mr. Chan was formerly the sole director and shareholder, was ordered to be wound up by the High Court of the Hong Kong Special Administrative Region on 16 July 2025. Based on publicly available information, the winding-up order was made on a petition presented by a creditor Harbour Group Holdings Limited (港海控股有限公司) on 7 May 2025 (HCCW 271/2025). Each of Ms. Chua Suk Lin Ivy (蔡淑蓮) and Mr. Lau Kwok Hung (劉國雄) of Crowe (HK) CPA Limited was appointed as liquidator of CAPN on 16 January 2026. As at the date of this announcement, the liquidation of CAPN is ongoing.

Mr. Chan disposed of his entire shareholding in CAPN on 4 November 2024 and resigned as its director with effect from 12 November 2024. As the winding-up order was made within 12 months after Mr. Chan ceased to be a director of CAPN, the matter is disclosable under Rule 13.51(2)(l) of the Listing Rules. The Board became aware of the winding-up of CAPN on 9 October 2026 and has no further information on the winding-up of CAPN other than those set out above.

Mr. Chan has confirmed that he was not involved in, and is not a party to the winding-up proceedings. As CAPN is not a member of the Group, the Board is of the view that its winding-up has no impact on the business or operations of the Group.

The Board is of the view that the winding-up of CAPN does not affect Mr. Chan's character, integrity or suitability to continue to serve as an independent non-executive director of the Company for the below reasons:

- (1) Mr. Chan was no longer a shareholder nor director of CAPN at the time the winding-up proceedings were commenced or when the winding-up order was made;
- (2) at the time of his resignation, Mr. Chan was not aware of CAPN being insolvent, in dispute with any creditor, or subject to any threatened legal action;
- (3) Mr. Chan was not involved in, and is not a party to, the winding-up proceedings;
- (4) Mr. Chan's failure to notify the Company was inadvertent and resulted from him not being aware of the matters of CAPN after his resignation as a director and the Board has no reason to believe that it was deliberate; and
- (5) the matter does not affect his independence under Rule 3.13 of the Listing Rules or his ability to devote sufficient time to serve as an independent non-executive director of the Company.

To prevent recurrence, the Board has resolved to adopt the following measures:

- (1) the Company shall issue regular written reminders to all directors of their obligations under Rules 13.51(2)(h) to (v) and 13.51B(2) of the Listing Rules, requiring directors to notify the Company within three (3) business days of becoming aware of any such matter;
- (2) each director shall provide a written confirmation before the publication of each annual and interim report, that there has been no change in his or her Rule 13.51(2) information, or giving details of any change;
- (3) each director shall keep the company secretary informed of his or her other directorships, including those held within the preceding twelve (12) months and those in private companies, where such directorships fall within discloseable information under Rule 13.51(2) of the Listing Rules.

Save as disclosed above, there is no other information relating to Mr. Chan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 16 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.