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Minshang Creative Technology Holdings Limited
民商創科控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1632)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes in relation to the Company with effect from 31 October 2026:

(1) Ms. Kwan Sau In has resigned as the Company Secretary and an Authorised Representative of the Company; and

(2) Mr. Lam Cheuk Yin has been appointed as the Company Secretary and an Authorised Representative of the Company.

The board (the "**Board**") of directors (the "**Directors**") of Minshang Creative Technology Holdings Limited (the "**Company**") hereby announces that, due to personal work arrangement, Ms. Kwan Sau In ("**Ms. Kwan**") has resigned as the company secretary (the "**Company Secretary**") and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and a person authorised to accept service of process and notices on behalf of the Company in Hong Kong (collectively the "**Authorised Representative**") under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**") with effect from 31 October 2026. Ms. Kwan has confirmed that she does not have any disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board further announces that Mr. Lam Cheuk Yin ("**Mr. Lam**") has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 31 October 2026 in replacement of Ms. Kwan.

Mr. Lam Cheuk Yin, joined the Company in September 2021 as Finance Manager and is mainly responsible for overall financial administration and corporate governance matters. Mr. Lam obtained a bachelor's degree of business administration in accounting from the Open University of Hong Kong in June 2013. Mr. Lam was admitted as a certified public accountant of the Hong Kong Institute of Certified Public Accountants in May 2016. Prior to joining the Company, Mr. Lam worked for a local and an international accounting firm for more than 8 years.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwan for her valuable contributions to the Company during her tenure of office and extend its welcome to Mr. Lam in joining the Company.

By Order of the Board
Minshang Creative Technology Holdings Limited
Wu Jiangtao
Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jiangtao, Mr. Chen Di, Mr. Tao Jingyuan, Mr. Lai Xiaopeng Michael and Ms. Ning Mengmeng; and the independent non-executive directors of the Company are Mr. Wu Kwok Choi, Chris, Mr. Lau Yiu Kit and Mr. Lei Hui.