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AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

(1) RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND PROCESS AGENT AND (2) APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**", each, a "**Director**") of AV Concept Holdings Limited (the "**Company**") hereby announces that Mr. Chan Chi Hang ("**Mr. Chan**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**"), the chief financial officer of the Company and an authorised representative for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) with effect from 31 October 2026.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT

The Board is pleased to announce that Mr. Chan Ka Chung will be appointed as the Company Secretary and the Process Agent with effect from 31 October 2026 to fill the vacancy left after the resignation of Mr. Chan.

Mr. Chan Ka Chung has been serving as the financial controller of the Company since 12 October 2026. Mr. Chan Ka Chung obtained a degree of Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University in 2006 and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan Ka Chung is also a Certified ESG Planner (CEP®) of International Chamber of Sustainable Development (ICSD). Mr. Chan Ka Chung has extensive experience in the related fields of finance, auditing, accounting and corporate finance practices.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and welcome Mr. Chan Ka Chung on his new appointment.

By Order of the Board of
AV CONCEPT HOLDINGS LIMITED
So Yuk Kwan
Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the Board comprises four executive Directors, Dr. So Yuk Kwan (Chairman), Mr. So Chi On, Mr. So Kevin Chi Heng and Mr. So Chi Sun Sunny and three independent non-executive Directors, Dr. Lui Ming Wah, PhD, SBS, JP, Mr. Lai Yat Hung Edmund and Ms. Au-Yeung Kit Ping.