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Mininglamp Technology

明略科技

(A company controlled through weighted voting rights and registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 2718)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Mininglamp Technology (the "**Company**") recently received a resignation letter signed by Mr. Yunan Ren ("**Mr. Ren**") on 18 November 2026. Mr. Ren has resigned as an independent non-executive Director due to changes in his personal work arrangements, with effect from 23 November 2026. Upon the resignation taking effect, Mr. Ren also ceased to act as the chairman of the Audit Committee, the chairman of the Nomination Committee, a member of the Remuneration Committee and a member of the Corporate Governance Committee.

Mr. Ren has confirmed that he has no disagreement or dispute with the Company, the Board or the management of the Company, nor are there any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company, the Directors or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. Ren for his contributions to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board held a meeting on 23 November 2026, at which it considered and approved the appointment of Ms. Dee Chu Ying Poon ("**Ms. Poon**") as an independent non-executive Director, with effect from 23 November 2026. The Board also approved the following adjustments to the composition of the Board committees of the Company with effect from 23 November 2026:

(i) Audit Committee: Mr. Hing Yuen Ho was re-designated from a member to the chairman, and Ms. Poon was appointed as a member;

(ii) Remuneration Committee: Mr. John Fei Zeng was appointed as a member;

(iii) Nomination Committee: Mr. John Fei Zeng was appointed as the chairman; and

(iv) Corporate Governance Committee: Ms. Poon was appointed as a member.

Save for the above changes and the changes arising from the resignation of Mr. Yunan Ren, the other members of each of the Board committees remain unchanged.

The biographical details of Ms. Poon are set out as follows:

Ms. Poon, aged 44, is currently a member of the Board and president of brands and retailing of Tessellation Group. She previously served as the president of brands and distribution of Esquel Group, and was an Editor-at Large of iLook Magazine and a columnist of Modern Weekly. Ms. Poon is currently a board member of the Hong Kong Trade Development Council's Hong Kong - Europe Business Council, a member of the Hong Kong-ASEAN Foundation Advisory Council, and a Governor of the China-United States Exchange Foundation. She also sits on the Board of Trustees for the Y.L. Yang Foundation and Asia House, and a member of the board of Mind HK. She is also involved as a member of The Conference Board's Asia Corporate Leadership Council, the International Committee of Harvard University's Asia Center, the Family Advisory Council of the Ownership Project at Oxford Saïd, MIT Kuo Sharper Center for Prosperity and Entrepreneurship Business Circle at MIT Sloan School of Management, and the Global Steering Committee of Social Entrepreneurship to Spur Health. In 2014, Ms. Poon was selected as a Young Global Leader by the World Economic Forum and also designated a Fellow of the Aspen Institute's China Fellowship Program. Ms. Poon obtained a Bachelor of Arts degree in Philosophy from Harvard University, and was conferred an honorary doctorate by the University of the Arts London.

Save as disclosed above, Ms. Poon has not held any directorship in any public company whose securities are listed on any securities market in Hong Kong or overseas during the past three years, nor has she held any other position in the Company or other members of the Group, and she does not have any relationship with any Director, senior management, substantial shareholder or controlling

shareholder of the Company. As at the date of this announcement, Ms. Poon does not have any interest in the shares or underlying shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Poon has entered into a service contract with the Company, with effect from 23 November 2026, for an initial term of three years, subject to termination by either party upon giving the other party not less than one month's prior written notice. In accordance with the Company's Articles of Association, Ms. Poon's term of office shall continue until the first annual general meeting of the Company following her appointment, at which time she shall be eligible for re-election; thereafter, she shall retire by rotation and stand for re-election at the Company's annual general meetings in accordance with the Company's Articles of Association.

Pursuant to the service contract, Ms. Poon will receive Directors' fees of US$30,000 per annum for serving as an independent non-executive Director. Ms. Poon's remuneration is determined by the Board with reference to the recommendations of the Remuneration Committee of the Company, her qualifications, experience and prevailing market conditions.

Ms. Poon has confirmed that: (a) she is independent as regards each of the factors set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (b) she has no past or present financial or other interest in the businesses of the Group, and she is not connected with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment. Having considered the above confirmations, the Board is of the view that Ms. Poon meets the independence requirements as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no other information relating to Ms. Poon's appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Poon to the Board.

By order of the Board
Mininglamp Technology
Mr. Minghui Wu
Chairman of the Board and Executive Director

Hong Kong, 23 November 2026

As at the date of this announcement, the Board comprises: (i) Mr. Minghui Wu, Mr. Ping Jiang, Mr. Hao Xu and Ms. Qi Yu as executive Directors; (ii) Mr. Leiwen Yao as non-executive Director; and (iii) Mr. Hing Yuen Ho, Mr. John Fei Zeng and Ms. Dee Chu Ying Poon as independent non-executive Directors.