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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board (the "**Board**") of directors (the "**Directors**") of Grown Up Group Investment Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Jan Ankersen ("**Mr. Ankersen**") has tendered his resignation as an executive Director and the chief executive officer of the Company with effect from 11 December 2026 due to his other business commitments.

Mr. Ankersen will remain as the chief executive officer of Grown Up Middle East Co LLC, a wholly-owned subsidiary of the Company.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ankersen for his contributions to the Group.

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

Hong Kong, 27 November 2026

As at the date of this announcement, the executive Director is 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.