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LING YUI HOLDINGS LIMITED
凌銳 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 784)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ling Yui Holdings Limited (the “**Company**”) announces that Mr. Li Meng (“**Mr. Li**”) has resigned as an executive Director of the Company with effect from 24 May 2023.

The resignation of Mr. Li was due to his other personal commitments which require more of this time and dedication. Mr. Li has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of services.

By order of the Board
Ling Yui Holdings Limited
Ling Chi Fai
Chairman and Executive Director

Hong Kong, 24 May 2023

As at the date of this announcement, the Board comprises Mr. Ling Chi Fai and Mr. Chan Siu Hung as executive Directors; and Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William as independent non-executive Directors.