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## **NEWAY GROUP HOLDINGS LIMITED**

**中星集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00055)**

## **CHANGE OF COMPANY SECRETARY**

The board of Directors (“**Board**”) of Neway Group Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that due to other job duties in the Group which require more of her time, Ms. Cheung Yuk Shan (“**Ms. Cheung**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 1 June 2023. Ms. Cheung will continue to be the financial director of the Group. Ms. Cheung has confirmed that she has no disagreement with the Board and that there is no other matter in relation to her resignation as the Company Secretary that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her valuable contribution to the Company during the tenure of her service as the Company Secretary.

\* *For identification purpose only*

The Board further announces that Mr. Tang Chi Ki, Ernest (“**Mr. Tang**”) has been appointed as the Company Secretary with effect from 1 June 2023. Mr. Tang joined the company secretarial department of the Group in 2010 and has been assisting the Company in its company secretarial works and compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and other applicable laws and regulations ever since then. Mr. Tang obtained a bachelor’s degree in business administration from Coventry University, United Kingdom, in 2002 and a master’s degree in corporate governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) in 2005. He is a Chartered Secretary and a Chartered Governance Professional and an associate member of the Hong Kong Chartered Governance Institute and has many years of experience in the company secretarial field. The Board would like to take this opportunity to express its warm welcome to Mr. Tang to his new position.

On behalf of the Board  
**Neway Group Holdings Limited**  
**Suek Ka Lun, Ernie**  
*Chairman*

Hong Kong, 1 June 2023

*As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; and Mr. Lee Kwok Wan, Mr. Lai Sai Wo, Ricky and Mr. Chu Gun Pui being the independent non-executive Directors.*