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EVERBRIGHT GRAND CHINA ASSETS LIMITED
光大永年有限公司

*(Incorporated in the British Virgin Islands with limited liability and
transferred by way of continuation into the Cayman Islands)*
(Stock code: 3699)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Everbright Grand China Assets Limited (the “**Company**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Shek Lai Him Abraham

Reference is made to the announcement of the Company dated 21 October 2020 (the “**Announcement**”) regarding a winding-up petition dated 7 August 2020 received by Goldin Financial Holdings Limited (Stock Code: 530) (“**Goldin**”) in the Supreme Court of Bermuda on 7 October 2020. Mr. Shek Lai Him, Abraham (“**Mr. Shek**”), an independent non-executive director of the Company, is the chairman and an executive director of Goldin. Unless otherwise defined, capitalised terms shall have the same meanings as those defined in the Announcement.

The Board has been informed by Mr. Shek that on 11 August 2023 (Bermuda time), the Supreme Court of Bermuda ordered, amongst others, that Goldin be wound up pursuant to the Bermuda Companies Act 1981 (the “**Winding-up Order**”). Save as those disclosed in the announcement made by the joint provisional liquidators of Goldin dated 15 August 2023 (“**Goldin’s Announcement**”), the Board has no other information on the Winding-up Order. Please refer to Goldin’s Announcement for further details of the Winding-up Order.

Save as disclosed in this announcement and Goldin's Announcement, there is no other matter in relation thereto that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Everbright Grand China Assets Limited
LIU Jia
Chairman

Hong Kong, 24 August 2023

As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Ma Heming as executive directors; Ms. Wang Yun and Mr. Zhuang Minrong as non-executive directors; and Mr. Tsoi David, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Mr. Wang Cheung Yue as independent non-executive directors