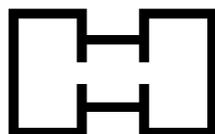


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HERALD HOLDINGS LIMITED

興利集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00114)

**CHANGE OF DIRECTORS, AUTHORIZED
REPRESENTATIVE AND COMPANY SECRETARY AND
CHANGE IN COMPOSITION OF
REMUNERATION COMMITTEE**

Reference is made to the announcement (the “Announcement”) of Herald Holdings Limited (the “Company”) dated 29 June 2023, whereby it was announced that, among other things:

1. Mr. Shum Kam-Hung (“Mr. Shum”) retired as an executive director and the Managing Director of the Company with effect from 1 September 2023 as he would like to spend more time on other interests. Mr. Shum also ceased to be a member of the Remuneration Committee and the authorized representative of the Company with effect from 1 September 2023.
2. Mr. Lai Man-Pun (“Mr. Lai”) has been appointed as an executive director, the Managing Director, a member of the Remuneration Committee and the authorized representative of the Company with effect from 1 September 2023. The biographical details of Mr. Lai are set out in the Announcement. Mr. Lai resigned as the Company Secretary of the Company with effect from 1 September 2023.
3. With effect from 1 September 2023, Mr. Lai Chi-Kin, William has been appointed as the Company Secretary of the Company in place of Mr. Lai. The biographical details of Mr. Lai Chi-Kin, William are set out in the Announcement.

The Board would like to thank Mr. Shum for his valuable contribution to the Company during his tenure of office and welcome Mr. Lai and Mr. Lai Chi-Kin, William for their new roles in the Company.

By Order of the Board
Herald Holdings Limited
Robert Dorfman
Chairman

Hong Kong, 1 September 2023

As at the date of this announcement, the Board comprises Mr. Robert Dorfman, Mr. Lai Man-Pun and Dr. Cheung Tsang-Kay, Stan as executive directors and Mr. Lie-A-Cheong Tai-Chong, David, Mr. Yeh Man-Chun, Kent and Dr. Ng Tze-Kin, David as independent non-executive directors.

**For identification purposes only*