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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 AND APPOINTMENT OF  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board hereby announces that:

- (i) Mr. Chan Siu Hung has resigned as an executive Director and the chief executive officer of the Company with effect from 29 September 2023.
- (ii) Mr. Leung Cheuk Ho has been appointed as an executive Director and the chief executive officer of the Company with effect from 29 September 2023.

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ling Yui Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Siu Hung (“**Mr. Chan**”) has resigned as an executive Director and the chief executive officer (the “**CEO**”) of the Company with effect from 29 September 2023. The resignation of Mr. Chan was due to his other personal commitments which require more of his time and dedication. Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

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

## APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that with effect from 29 September 2023, Mr. Leung Cheuk Ho (“**Mr. Leung**”) has been appointed as an executive Director and the CEO of the Company. The biographical details of Mr. Leung are set out as follows:

Mr. Leung, aged 32, has over 10 years of experience in civil engineering and construction project management. Mr. Leung has been working at Ming Lee Foundation Company Limited since 2016, where he assumed various positions including, but not limited to, project manager, project engineer and director. Prior to joining the Group, Mr. Leung worked at Rich Team Management Limited from 2011 to 2016, with his last position held as a senior foreman. Mr. Leung obtained a bachelor’s degree in science majoring in civil engineering from the Leeds Beckett University in 2022 and a professional diploma in civil engineering from the Hong Kong College of Technology in 2020.

The Company has entered into a service agreement (the “**Service Agreement**”) with Mr. Leung, pursuant to which Mr. Leung agreed to act as an executive Director and the CEO of the Company for a term of three years, which may be terminated by either party giving no less than three months’ written notice to the other party. Mr. Leung shall hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election in accordance with the Company’s Articles of Association at such meeting. According to the Service Agreement, Mr. Leung is entitled to a Director’s remuneration of HK\$1,040,000 per year which has been approved by the remuneration committee of the Company with reference to, among other things, his qualifications, experience, responsibilities, potential contribution to the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Leung has confirmed that he (i) has not held any directorship in any other listed companies in Hong Kong or overseas in the past three years, and has not held any other major appointments and professional qualifications; (ii) has not held any other position with the Company or any subsidiaries of the Company; (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

In addition, save as disclosed above, there is no other information relating to the appointment of Mr. Leung that needs to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Leung on joining the Board.

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

Hong Kong, 29 September 2023

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