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HANVEY GROUP HOLDINGS LIMITED

恆偉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8219)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of HANVEY GROUP HOLDINGS LIMITED (the “**Company**”) hereby announces that Mr. Zhao Zhipeng (“**Mr. Zhao**”) has resigned as an Independent Non-executive Director, a member of the Audit Committee and the Chairman of the Remuneration Committee of the Company with effect from 31 December 2023 in order to devote more time to his personal and other business commitments.

Mr. Zhao has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Zhao for his valuable contribution to the Company during his tenure of office.

Following Mr. Zhao’s resignation, Dr. Liu Ngai Wing, an Independent Non-executive Director of the Company, has been appointed as a member of the Audit Committee and the Chairman of the Remuneration Committee of the Company with effect from 31 December 2023.

By order of the Board

HANVEY GROUP HOLDINGS LIMITED

Cheuk Sin Cheong Clement

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 December 2023

As at the date of this announcement, the Executive Directors are Mr. Cheuk Sin Cheong Clement, Ms. Au Corona Ching Mei M.H.; and the Independent Non-executive Directors are Mr. Yu Sau Ning Homer M.H., Ms. Yee Wai Fong Wendy and Dr. Liu Ngai Wing.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.hanveygroup.com.hk.