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**Millennium Pacific Group Holdings Limited**  
**匯思太平洋集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8147)**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Millennium Pacific Group Holdings Limited (the “**Company**”) announces that Mr. Wong Kwok Chung (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as one of the authorised representatives of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**Authorised Representative**”), both with effect from 28 December 2023.

Mr. Wong has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation.

The Board is pleased to announce that Ms. Ngan Wai Kam, Sharon (“**Ms. Ngan**”) has been appointed as the Company Secretary and the Authorised Representative as external service provider with effect from 28 December 2023. Ms. Ngan is a practising solicitor in Hong Kong with over 16 years’ experience in the practice of merger and acquisition, corporate and commercial law. Ms. Ngan was the Company Secretary and the Authorised Representative during 17 July 2017 to 31 December 2021.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company and wish to extend a warm welcome to Ms. Ngan on her appointment.

By order of the Board  
**Millennium Pacific Group Holdings Limited**  
**Chen Yiliang**  
*Executive Director*

Hong Kong, 28 December 2023

*As at the date of this announcement, the executive Director is Mr. Chen Yiliang; and the independent non-executive Directors are Mr. Wong Tik Tung, Mr. Man Wai Lun and Mr. Chen Yifan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, 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 GEM of the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)) for at least seven days after the date of publication and on the website of the Company ([www.mpgroup.hk](http://www.mpgroup.hk)).*