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ETS GROUP LIMITED
易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF COMPLIANCE OFFICER,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of ETS Group Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) announces that Mr. Yeung Ka Wing (“**Mr. Yeung**”) has resigned from his position as an executive Director. Upon his resignation, Mr. Yeung also ceased to act as a member of each of the nomination committee (the “**Nomination Committee**”) and the risk management and internal control committee of the Company, the compliance officer of the Company, an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 February 2024 due to his personal commitment.

Mr. Yeung has confirmed that he has no disagreement with the Board and that there is no matter relating his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Yeung for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Mr. Yeung, with effect from 5 February 2024, Mr. Tang Yiu Sing (“**Mr. Tang**”) has been appointed as the compliance officer of the Company and Mr. Suen Fuk Hoi has been appointed as an Authorised Representative and the Process Agent with effect from 5 February 2024.

CHANGES IN COMPOSITION OF BOARD COMMITTEE

The Board announces that, with effect from 5 February 2024, Mr. Tang has been redesignated as a member of the Nomination Committee and Ms. Kwong Yuk Ying has been redesignated as the chairlady of the Nomination Committee.

By order of the Board
ETS Group Limited
Tang Yiu Sing
Executive Director and Chief Executive Officer

Hong Kong, 5 February 2024

As at the date of this announcement, the executive director of the Company is Mr. Tang Yiu Sing; and the independent non-executive directors of the Company are Mr. Wong Kam Tai and Ms. Kwong Yuk Ying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company’s website at www.etsgroup.com.hk.