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Reach New Holdings Limited

新達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8471)

CHANGE OF CHAIRMAN OF THE BOARD

The Board hereby announces that, with effect from 23 February 2024,

- (1) Mr. Lam retired as the chairman of the Board. He will continue to be an executive Director of the Company after the change; and
- (2) Ms. Sha, an executive Director, has succeeded Mr. Lam as the chairlady of the Board.

CHANGE OF CHAIRMAN OF THE BOARD

(i) RETIREMENT OF CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of Reach New Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 23 February 2024, Mr. Lam Kai Yuen (“**Mr. Lam**”) retired as the chairman of the Board with immediate effect. Mr. Lam will continue to be an executive Director of the Company after the change.

Mr. Lam confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his retirement; (ii) he does not have any disagreement with the Board; and (iii) there are no other matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(ii) APPOINTMENT OF CHAIRLADY

The Board is pleased to announce that, with effect from 23 February 2024, Ms. Sha Xuanyi (沙宣邑) (“**Ms. Sha**”), who is currently an executive Director, was appointed as the chairlady of the Board.

The Board would like to express its great appreciation to Mr. Lam and Ms. Sha on their contributions to the Group and looks forward to their continuous contribution to the Group’s business and development.

By order of the Board
Reach New Holdings Limited
Sha Xuanyi
Chairlady and Executive Director

Hong Kong, 23 February 2024

As at the date of this announcement, the executive Directors are Ms. Sha Xuanyi (Chairlady), Mr. Lam Kai Yuen, Mr. Lam Kai Cheong and Mr. Li Rongsheng (Chief Executive Officer); and the independent non-executive Directors are Mr. Liu Mingxiao, Mr. Zhu Honghai and Mr. Lin Kin-Chin.

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 Stock Exchange’s website at www.hkexnews.hk on the “Latest Listed Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sthl.com.hk.