

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

民商創科

**Minshang Creative Technology Holdings Limited**  
**民商創科控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1632)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces the following changes in relation to the Company with effect from 18 March 2024:

- (1) Ms. Li Yan Wing Rita has resigned as the Company Secretary and an Authorised Representative of the Company; and
- (2) Ms. Kwan Sau In has been appointed as the Company Secretary and an Authorised Representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Minshang Creative Technology Holdings Limited (the “**Company**”) hereby announces that, due to personal work arrangement, Ms. Li Yan Wing Rita (“**Ms. Li**”) has resigned as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and a person authorised to accept service of process and notices on behalf of the Company in Hong Kong (collectively the “**Authorised Representative**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 18 March 2024. Ms. Li has confirmed that she does not have any disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Ms. Kwan Sau In (“**Ms. Kwan**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 18 March 2024 in replacement of Ms. Li.

Ms. Kwan is a manager of Corporate Services of Tricor Services Limited. She has over 10 years of the corporate secretarial and compliance experience for Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Kwan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a master’s degree in law (Chinese Law) from The University of Hong Kong and a bachelor’s degree of business administration in corporate administration from Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contributions to the Company during her tenure of office and extend its welcome to Ms. Kwan in joining the Company.

By order of the Board  
**Minshang Creative Technology Holdings Limited**  
**WU Jiangtao**  
*Chairman*

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive Directors are Mr. Wu Jiangtao, Mr. Tao Jingyuan and Mr. Lai Xiaopeng, Michael; and the independent non-executive Directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.*