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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

REMOVAL OF COMPANY SECRETARY AND APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that (i) Mr. Wong Ming Chun was removed as the Company Secretary and ceased to be an Authorised Representative with effect from 19 March 2024; and (ii) Mr. Chan Wai Man has been appointed as the Company Secretary and an Authorised Representative with effect from 19 March 2024.

REMOVAL OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Hop Fung Group Holdings Limited (the “**Company**”) announces that Mr. Wong Ming Chun (“**Mr. Wong**”) was removed from the position of the company secretary of the Company (the “**Company Secretary**”) as determined by the Board with effect from 19 March 2024. Mr. Wong also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 19 March 2024.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Chan Wai Man (“**Mr. Chan**”) has been appointed as the company secretary and an authorised representative of the Company in placement of Mr. Wong with effect from 19 March 2024.

Mr. Chan is a member of the Institute of Chartered Accountants in England and Wales and also a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Chan has experiences in auditing, taxation and finance. Mr. Chan is an independent and non-executive director of Luxking Group Holdings Limited, which is listed on the Singapore Exchange Limited (Trading code: BKK) and an independent non-executive director of Sunny Side Up Culture Holdings Limited, which is listed on GEM of The Stock Exchange of Hong Kong Limited (Stock code: 8082).

The Board is of the view that Mr. Chan meets the requirements of a company secretary under under Rule 3.28 of the Listing Rules. The Board would like to take this opportunity to welcome Mr. Chan on his new appointments.

By order of the Board
Hop Fung Group Holdings Limited
Hui Sum Ping
Chairman

Hong Kong, 19 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hui Sum Ping and Mr. Hui Sum Tai; and the independent non-executive directors of the Company are Mr. Tso Sze Wai, Mr. Wong Chu Leung and Mr. Chau Suk Ming.