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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

**SUPPLEMENTAL ANNOUNCEMENT ON
REMOVAL OF COMPANY SECRETARY AND
APPOINTMENT OF COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Hop Fung Group Holdings Limited (the “**Company**”) dated 19 March 2024 (the “**Announcement**”) in relation to, among other things, the removal of Mr. Wong Ming Chun (“**Mr. Wong**”) as a company secretary of the Company. Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the reason to remove Mr. Wong as the company secretary of the Company is that Mr. Wong has been uncontactable and failed to perform his duties as the company secretary of the Company during his absence.

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

Hong Kong, 21 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.