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**Q Tech**

## Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈇科技(集團)有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1478)

### CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE COMPOSITION OF THE BOARD COMMITTEE

The Board announces that with effect from 25 March 2024 after the Board meeting to approve the annual results of the Company for the year ended 31 December 2023:

1. Mr. Ng Sui Yin has resigned from his position as an independent non-executive Director, the chairman of the Audit Committee, a member of Remuneration Committee and Risk Management Committee; and
2. Ms. Hui Hiu Ching has been appointed as an independent non-executive Director, the chairman of the Audit Committee, a member of Remuneration Committee and Risk Management Committee.

#### RESIGNATION OF MR. NG SUI YIN

The board (the “**Board**”) of directors (the “**Directors**”) of Q Technology (Group) Company Limited (the “**Company**”) announces that Mr. Ng Sui Yin (“**Mr. Ng**”) has resigned from his position as an independent non-executive Director, a chairman of the audit committee (the “**Audit Committee**”) of the Company, a member of the remuneration committee (the “**Remuneration Committee**”) and the risk management committee (the “**Risk Management Committee**”) of the Company with effect from 25 March 2024 after the Board meeting to approve the annual results of the Company for the year ended 31 December 2023 as he would like to devote more time on his personal affairs.

Mr. Ng has confirmed that he has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Ng for his valuable contribution to the Company during his tenure of office.

## APPOINTMENT OF MS. HUI HIU CHING

The Board is pleased to announce that Ms. Hui Hiu Ching (“**Ms. Hui**”) has been appointed as an independent non-executive Director, the chairlady of the Audit Committee, a member of Remuneration Committee and Risk Management Committee with effect from 25 March 2024 after the Board meeting to approve the annual results of the Company for the year ended 31 December 2023.

Ms. Hui, aged 36, has been admitted as a member of the Hong Kong Institute of Certified Public Accountants since 2015 and has extensive experience in accounting, auditing, finance and taxation. Ms. Hui is currently a Certified Public Accountant in Hong Kong, a Chartered Accountant in England and Wales, and serves as a school manager of a Hong Kong school sponsoring body. Prior to becoming an audit partner in Hui Sik Wing & Co., Ms. Hui worked as an audit manager at PricewaterhouseCoopers, where she was involved in a number of audit and assurance projects advising large corporates including listed companies and multinational companies. Ms. Hui holds a bachelor’s degree in accounting from the University of Southern California.

Ms. Hui has entered into a letter of appointment with the Company in respect of the appointment as an independent non-executive Director for a term of three years commencing from 25 March 2024 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. She is entitled to a director’s fee of Hong Kong Dollar 100,200 per annum for her directorship in the Company, which was determined by the Board on the recommendation of the Remuneration Committee with reference to her qualifications, experience, duties and responsibilities, as well as the prevailing market conditions.

Ms. Hui confirms that (i) she is independent as regards each of the factors referred to in rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect the her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. Hui (i) does not hold any other positions with any members of the Group; (ii) does not, nor did she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Hui has confirmed that there is no other information relating to her appointment that is required to be disclosed pursuant to the requirements of Rules 13.51 (2)(h) to 13.51 (2)(v) of the Listing Rules and there are no other matters in connection with her appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Hui for joining the Board.

By Order of the Board  
**Q Technology (Group) Company Limited**  
**He Ningning**  
*Chairman and Executive Director*

Hong Kong, 25 March 2024

*As at the date of this announcement, the executive Directors are Mr. He Ningning (chairman), Mr. Hu Sanmu (chief executive officer) and Mr. Fan Fuqiang; and the independent non-executive Directors are Mr. Ko Ping Keung, Mr. Chu Chia-Hsiang and Ms. Hui Hiu Ching.*