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**MAN YUE TECHNOLOGY HOLDINGS LIMITED**  
**萬裕科技集團有限公司**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00894)**

**PASSING AWAY OF  
AN INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF THE CHAIRMAN OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Man Yue Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest grief that Dr. Li Sau Hung, Eddy, *GBS, JP* (“**Dr. Li**”), an Independent Non-executive Director of the Company, the Chairman of the Nomination Committee and a member of the Audit Committee and the Remuneration Committee of the Company, passed away on 25 March 2024.

Dr. Li has been an Independent Non-executive Director of the Company since October 1996, the longest serving Independent Non-executive Director of the Company. The Company would like to express its deepest sadness and regret for his passing away. Dr. Li was a diligent and proactive Independent Non-executive Director of the Company who provided valuable guidance and support to the Group during his tenure. On behalf of all staff of the Group, the Board would like to express its gratitude for the contributions made by Dr. Li to the Group and convey its sincere condolences to the family members of Dr. Li.

Following the passing away of Dr. Li, (i) the Company has three Independent Non-executive Directors meeting the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) Mr. Yung Wing Ki, Samuel, currently an Independent Non-executive Director of the Company, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, has been elected as the Chairman of the Nomination Committee.

By Order of the Board  
**Man Yue Technology Holdings Limited**  
**Kee Chor Lin**  
*Chairman*

Hong Kong, 26 March 2024

*As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene and Mr. Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company are Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel.*