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## **Gala Technology Holding Limited**

### **望塵科技控股有限公司**

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

**(Stock Code: 2458)**

## **CHANGE OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Gala Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Boyang (“**Mr. Zhang**”), due to his other personal commitments, resigned as the chief financial officer (the “**Chief Financial Officer**”), the secretary to the Board and the director of the investor relations of the Company with effect from 29 April 2024. Mr. Zhang will cease to hold any position in the Group.

To the best knowledge of the Directors, Mr. Zhang has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is now actively seeking to identify an appropriate candidate to fill the vacancy of Chief Financial Officer. Prior to the appointment, Mr. Li Xin (“**Mr. Li**”), an executive Director of the Company, will take up the role of the Chief Financial Officer. The Company will make an appropriate announcement once the appointment has been made.

Mr. Li, aged 41, is currently an executive Director of the Company and a member of the remuneration committee of the Board. He is primarily responsible for overseeing the financial management, human resources management, marketing and business development of our Group. Mr. Li is also a director of Gala Technology (Hong Kong) Limited, an indirect wholly owned subsidiary of the Company. Mr. Li is the sole director of Neo Honour Holding Limited, a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap.571 of the laws of Hong Kong. Prior to joining the Group in April 2016, from May 2010 to March 2014, Mr. Li served as the head of business development department of Chengdu High-tech

Investment Group Co., Ltd. (成都高新投資集團有限公司), an investment company, where he was primarily responsible for overseeing the sales and business development. From April 2014 to April 2016, Mr. Li served as a vice president of Tap4fun Co., Ltd. (成都創人所愛科技股份有限公司), a mobile game development and publishing company, where he was primarily responsible for overseeing the business development, investment and overall management.

Mr. Li obtained a bachelor's degree in information engineering from Shanghai Jiaotong University (上海交通大學) in the PRC in July 2006.

By Order of the Board  
**Gala Technology Holding Limited**  
**Jia Xiaodong**  
*Chairman and Executive Director*

Hong Kong, 29 April 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Jia Xiaodong, Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive directors of the Company are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.*