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環球戰略集團有限公司

## **GLOBAL STRATEGIC GROUP LIMITED**

### **環球戰略集團有限公司**

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

**(Stock Code: 8007)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Strategic Group Limited (the “**Company**”) is pleased to announce that Mr. Chan Ting Leuk Arthur (“**Mr. Chan**”) has been appointed as an executive Director of the Company with effect from 13 May 2024.

### **THE BIOGRAPHICAL DETAILS OF MR. CHAN IS SET OUT BELOW:**

Mr. Chan, aged 43, has over 17 years of experience in business and technology development. He is a director of Fu Hoi Insurance Management Limited which is engaged in investment, business development and compliance. Since August 2022, Mr. Chan served as an independent non-executive director of Grown Up Group Investment Holdings Limited (stock code: 1842) a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. He is also a co-founder and director of each of Micron Digital Corporation (HK) Limited, a company that leverages technology on motion sensors and The Trend (HK) Holding Limited T/A EHUBS, a company focusing on medication delivery solutions in China.

Mr. Chan obtained a Master’s degree of Engineering Science from The University of New South Wales in 2004, and had completed a bachelor’s degree of Computing Science at Queen’s University in 2003.

Mr. Chan will enter into a service agreement with the Company for an initial term of two years commencing with effect from 13 May 2024. Mr. Chan shall hold office until the first general meeting of the Company after his appointment and shall be subject to retirement and re-election at such meeting in accordance with the articles of association of the Company. The Board and human resources and remuneration committee (“**Remuneration Committee**”) have determined Mr. Chan an emolument of HK\$120,000 per annum with reference to his contribution, experience, duties and responsibilities, the Company’s remuneration policy, the prevailing market conditions and recommendations of the Remuneration Committee. The remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to their responsibility and performance.

Save as disclosed above, Mr. Chan does not (i) hold any other position in the Group nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) hold any directorship in any other listed public companies and other major appointments and qualifications during the last three years preceding the date of this announcement; or (iii) have any interest in any shares, underlying shares or debentures of the Company of any of its associated corporations as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chan to the Board.

By order of the Board  
**Global Strategic Group Limited**  
**Wu Chunyao**  
*Executive Director*

Hong Kong, 13 May 2024

*As at the date of this announcement, the Executive Directors are Mr. Wu Guoming, Mr. Wu Chunyao and Mr. Chan Ting Leuk Arthur; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Dr. Chung Ling Cheong Dicky and Dr. Cheng Chak Ho.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication and on the Company’s website at [www.globalstrategicgroup.com.hk](http://www.globalstrategicgroup.com.hk).*