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## **Sling Group Holdings Limited**

### **森浩集團股份有限公司**

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

**(Stock Code: 8285)**

#### **(i) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND**

#### **(ii) CHANGE OF COMPOSITION OF NOMINATION COMMITTEE, REMUNERATION COMMITTEE AND AUDIT COMMITTEE**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE REMUNERATION COMMITTEE, AND A MEMBER OF EACH OF THE NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sling Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Feng Dai (“**Mr. Feng**”) has tendered his resignation as an independent non-executive Director, the chairman of the remuneration committee and a member of each of the audit committee and nomination committee of the Company with effect from 1 September 2024 due to devoting more time to pursue his other business engagement.

Mr. Feng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Feng for his valuable contribution to the Company during his tenure of services.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE, AND A MEMBER OF EACH OF THE NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The Board further announces that Mr. Wai Yau Hang (“**Mr. Wai**”) has been appointed as an independent non-executive Director of the Company with effect from 1 September 2024.

The biographical details of Mr. Wai are set out below:

Mr. Wai, aged 63, is currently an adjunct professor of Management in Hong Kong University of Science and Technology. He is also a Certified Coach, Certified Leadership Facilitator and Certified Mindfulness Teacher. He received a Master's degree in Coaching from the UK and is major in leadership development in his doctorate research in Hong Kong. Mr. Wai has been in the industry of corporate training and coaching for 30 years. He is leading a Mindfulness-Based Leadership Development course with EMBA class at the China Europe International Business School "CEIBS", Shanghai this fall.

The Company has entered into an appointment letter with Mr. Wai for an initial term of two years commencing from 1 September 2024, unless terminated in accordance with the terms of the appointment letter. Mr. Wai is subject to retirement at the first general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Mr. Wai is entitled to Director's fee of HK\$200,000 per annum with reference to his duties and responsibilities in the Company, comparable market statistics and the recommendation from the remuneration committee of the Company.

As at the date of this announcement, save as disclosed above, Mr. Wai (i) does not hold any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other information relating to Mr. Wai that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the appointment of Mr. Wai.

Mr. Wai has, upon his appointment, confirmed to the Company (a) his independence as regards each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

## CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that Mr. Wai has been appointed as a Chairman of the Remuneration Committee and a member of each of the Nomination Committee and Audit Committee with effect from 1 September 2024.

The Board would like to take this opportunity to welcome Mr. Wai to join our Company.

By order of the Board  
**Sling Group Holdings Limited**  
**Mr. Yau Frederick Heng Chung**  
*Chairman*

Hong Kong, 30 August 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Yau Frederick Heng Chung (Chairman), Mr. Lee Tat Fai Brian and Mr. Yip Chun Wai; the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and the independent non-executive Directors are Mr. Won Chik Kee, Mr. Feng Dai and Ms. Sit Ting Fong.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 GEM website on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company website at [www.sling-inc.com.hk](http://www.sling-inc.com.hk).*