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**Qunabox Group Limited**

**趣致集團**

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

**(Stock Code: 917)**

**CHANGE OF JOINT COMPANY SECRETARIES, AUTHORIZED  
REPRESENTATIVE AND PROCESS AGENT  
AND  
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND  
8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARIES, AUTHORIZED REPRESENTATIVE  
AND PROCESS AGENT**

The board of directors (the “**Board**”) of Qunabox Group Limited (趣致集團) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (i) Ms. FUNG Po Ting (馮寶婷) (“**Ms. Fung**”) has tendered her resignation as one of the joint company secretaries (the “**Joint Company Secretaries**”, each a “**Joint Company Secretary**”) of the Company, an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorized person for the purpose of accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”); and (ii) Mr. CHENG Xing (程幸) (“**Mr. Cheng**”) has tendered his resignation as a Joint Company Secretary due to further adjustment of work allocation, both with effect from September 20, 2024. Following the resignation of Mr. Cheng as a Joint Company Secretary, Mr. Cheng will remain as the legal director of the Company and an assistant to the chairwoman of the Board.

Each of Ms. Fung and Mr. Cheng has confirmed that she/he has no disagreement with the Board and that there is no matter relating to her/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**”).

Following the departure of Ms. Fung and the redesignation of duties of Mr. Cheng, the Company proposes to appoint (i) Ms. NG Sau Mei (伍秀薇) (“**Ms. Ng**”) as the new Joint Company Secretary, Authorized Representative and Process Agent; and (ii) Ms. WANG Zan (王贊) (“**Ms. Wang**”) as the other new Joint Company Secretary, both with effect from September 20, 2024.

The biographical details of Ms. Ng and Ms. Wang are set out below:

Ms. Ng is the director and head of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 20 years of experience in the company secretarial field and has extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of listed companies. Ms. Ng obtained a master’s degree in laws from University of London and a bachelor’s degree in laws from City University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Wang joined the Group in July 2021, and currently serves as an assistant to the chief executive officer of the Company and the chairwomen of the Board. She is responsible for assisting the chief executive officer of the Company and chairwoman of the Board and providing daily support to the Board. She obtained her bachelor’s degree in economics from the University of Minnesota, Twin Cities in the United States in December 2017.

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her past contribution to the Company during her tenure of service and also express its warm welcome to Ms. Ng on her new appointment.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Ms. Wang currently does not possess the qualification of a company secretary as required under Rule 3.28 of the Listing Rules. Having considered that Ms. Wang's experience and familiarity in company secretarial and corporate governance matters of the Group, the Board is of the view that Ms. Wang is a suitable candidate to act as a Joint Company Secretary and believe that her appointment is in the interest of the Company and will facilitate the corporate governance and ongoing compliance with the Listing Rules. Therefore, the Company has applied for, and the Stock Exchange has granted a waiver to the Company from strict compliance with the requirements for the qualifications of a company secretary under Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years from the effective date of appointment of Ms. Wang as a Joint Company Secretary (the "**Waiver Period**") on the following conditions:

- (i) Ms. Wang must be assisted by Ms. Ng during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Wang, having had the benefit of Ms. Ng's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board  
**Qunabox Group Limited**  
(趣致集團)

**Ms. YIN Juehui**

*Chairwoman, Executive Director and Chief Executive Officer*

Hong Kong  
September 20, 2024

*As at the date of this announcement, the Board comprises (i) Ms. YIN Juehui, Mr. CAO Liwen and Mr. HUANG Aihua as executive directors; (ii) Mr. DAI Jianchun and Mr. CHEN Rui as non-executive directors; and (iii) Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo as independent non-executive directors.*