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**ALMANA LIMITED**  
**曼納有限公司**

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 0 8 1 8 6)

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Pan Zhen has been appointed as an executive director of the Company with effect from 8 November 2024.

The board (the “Board”) of directors of Almana Limited (the “Company”) is pleased to announce that Mr. Pan Zhen has been appointed as an executive director of the Company with effect from 8 November 2024.

Mr. Pan, aged 46, has over 20 years of management experience in supply chain management and the fashion industry. Mr. Pan is currently the co-founder and chairman of a number of fashion and lifestyle companies in China. Throughout his career, Mr. Pan has developed extensive experience in corporate strategic planning, product development, branding management and marketing initiatives.

Mr. Pan (i) does not hold any other position in the Company and its subsidiaries and has not held any directorship in other listed public companies in Hong Kong or overseas in the past three years prior to his appointment or any major appointment or professional qualification; (ii) does not have relationship with any director, senior management and substantial shareholder of the Company; and (iii) does not have, and is not deemed to have any interest or short position in any share or underlying share of the Company (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Mr. Pan has not entered into a service contract with the Company and will hold office until the next annual general meeting of the Company and thereafter subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. The director’s fee of Mr. Pan will be determined by the Board after considering the recommendation of the remuneration committee of the Board with reference to his experience, duties and responsibility. Save as disclosed above, there is no other information in relation to the appointment of Mr. Pan which 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 of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board warmly welcomes Mr. Pan and looks forward to his contribution to the Company.

For and on behalf of the Board  
**Leung Ka Ho**  
*Company Secretary*

Hong Kong, 8 November 2024

*As at the date of this announcement, the Board comprises Mr. Jin Guangwu (Chairman), Mr. Pan Zhen and Ms. Chan Ho Yee as executive directors; and Ms. Pang King Sze, Rufina, Mr. Huang Zhe and Mr. Zhang Chuanbang as independent non-executive directors.*

*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 Company Announcements” page of the website of The Stock Exchange of Hong Kong at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.*