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MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00894)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Man Yue Technology Holdings Limited (the “Company”, together with its subsidiaries as the “Group”) hereby announces that Mr Ng Sui Yin (“Mr Ng”) has tendered his resignation as the company secretary of the Company with effect from 14 December 2020. Mr Ng 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 Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr Chan Tat Cheong, Alan (“Mr Chan”) has been appointed as the company secretary of the Company with effect from 14 December 2020 to fill the vacancy left after the resignation of Mr Ng.

Mr Chan has been an Executive Director of the Company since October 2016. He joined the Group in May 2016. Mr Chan is the Finance Director of the Group and a director of certain subsidiaries of the Group. He is primarily responsible for overseeing the Group’s business development, finance and accounting, merger and acquisition, and investor relations. Mr Chan has over 30 years of experience in the fields of accounting, auditing and financial management. He holds a Bachelor’s degree in accounting and financial analysis from the University of Newcastle Upon Tyne, the United Kingdom. Mr Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and also a member of the Chartered Professional Accountants of Canada.

The Board would like to take this opportunity to express its sincere gratitude to Mr Ng for his valuable contribution to the Company during his tenure of office and welcome Mr Chan on his new appointment.

By Order of the Board
Man Yue Technology Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 11 December 2020

As at the date of this announcement, the Executive Directors of the Company are Ms Kee Chor Lin, Mr Chan Yu Ching, Eugene and Mr Chan Tat Cheong, Alan and the Independent Non-executive Directors of the Company are Dr Li Sau Hung, Eddy, Mr Lo Kwok Kwei, David and Mr Mar, Selwyn.