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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that: Ms. Hui Yuk Ling has been appointed as an executive director of the Company with effect from 30 August 2024.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hop Fung Group Holdings Limited (the “**Company**”) hereby announces that Ms. Hui Yuk Ling (“**Ms. Hui**”) has been appointed as an executive director of the Company with effect from 30 August 2024.

The biographic details of Ms. Hui are set out below.

Ms. Hui, aged 60, is currently the manager of the Company, responsible for the human resources and administration affairs of the Company. She joined the Company in February 2020. Ms. Hui is also the legal representative, executive director and managing director of Green Forest (Qing Xin) Paper Industrial Limited (森葉(清新)紙業有限公司), an indirect wholly-owned subsidiary of the Company, which is incorporated in the People’s Republic of China, from 12 April 2019. Ms. Hui is the younger sister of Mr. Hui Sum Ping, the executive director of the Company and Mr. Hui Sum Kwok, the substantial shareholder of the Company and the elder sister of Mr. Hui Sum Tai, the executive director of the Company. Ms. Hui is the shareholder of the Company. As the date of this announcement, the number of issued shares of the Company (the “**Shares**”) held by Ms. Hui was 1,200,000, representing approximately 0.15% of the total issued Shares.

Ms. Hui’s spouse is Mr. Tsui Yung Wai (“**Mr. Tsui**”), the general manager of the Company. As the date of this announcement, the number of Shares held by Mr. Tsui was 500,000, representing approximately 0.06% of the total issued Shares and the number of share options held by Mr. Tsui was 3,484,000.

Ms. Hui has entered into a service agreement with the Company for a term of three years commencing from 30 August 2024. Ms. Hui is entitled to a director's fee of HK\$25,000 per month, which is determined with reference to the background, experiences, duties and responsibilities of Ms. Hui in the Company.

Ms. Hui shall hold office until the next annual general meeting of the Company following her appointment and shall then be eligible for re-election at that meeting in accordance with the articles of association of the Company (the "**Articles**"), and is subject to the provisions on retirement by rotation and re-election of directors in accordance with the Articles.

As at the date of this announcement, save as disclosed above, Ms. Hui (i) does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company, and does not hold any other positions in the Company or any of its subsidiaries; (ii) has not held any directorship in any listed companies in Hong Kong or overseas in the last three years and does not have any other major appointments and professional qualifications; (iii) did not have interest in the shares, underlying shares or debentures of the Company and any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Hui for joining the Board.

By order of the Board
Hop Fung Group Holdings Limited
Hui Sum Ping
Chairman

Hong Kong, 30 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hui Sum Ping, Mr. Hui Sum Tai and Ms. Hui Yuk Ling; and the independent non-executive directors of the Company are Mr. Tso Sze Wai, Mr. Wong Chu Leung and Mr. Chau Suk Ming.