

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Analogue Holdings Limited
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1977)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Analogue Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that, due to her retirement plan, Ms. Or Siu Ching, Rerina (“**Ms. Or**”) has resigned as a non-executive Director with effect from 1 April 2026, after expiry of her term of appointment. Ms. Or has confirmed that she has no disagreement with the Board and the Company, and that there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following her resignation, Ms. Or will cease to be a member of the audit committee, the nomination committee and the remuneration committee of the Board with effect from 1 April 2026.

In view thereof, Mr. Lam Kin Fung, Jeffrey, an independent non-executive Director, has been appointed as a member of the audit committee of the Board, and Mr. Chan Hoi Ming, an executive Director, has been appointed as a member of the remuneration committee of the Board, both with effect from 1 April 2026.

The Board would like to express its gratitude to Ms. Or for her contributions to the Group during her tenure.

On behalf of the Board
ANALOGUE HOLDINGS LIMITED
Dr. Mak Kin Wah
Chairman

Hong Kong, 31 March 2026

As at the date of this announcement, the executive Directors are Dr. Poon Lok To, Otto, Dr. Mak Kin Wah, Mr. Chan Hoi Ming, Mr. Cheng Wai Lung and Mr. Cheng Wai Keung, Peter; the non-executive Director is Ms. Or Siu Ching, Rerina; and the independent non-executive Directors are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne.