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CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces the following changes with effect from 11 November 2024:

1. Dr. Fong Chi Wah has resigned as chief financial officer and company secretary of the Company;
2. Dr. Fong will cease to act as an authorized representative of the Company under Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance;
3. Dr. Fong has resigned as director of certain subsidiaries of the Company except Bendura Bank AG;
4. Ms. Ho Shuk Han has been appointed as the company secretary of the Company; and
5. Ms. Ho has been appointed as an authorized representative of the Company under Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance.

The board of directors (the “Board”) of Citychamp Watch & Jewellery Group Limited (the “Company”) hereby announces Dr. Fong Chi Wah (“Dr. Fong”) would like to devote more time to other career development and has tendered his resignation as chief financial officer and company secretary of the Company, with effect from 11 November 2024. Following his resignation, he will cease to act as (i) an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and (ii) an authorised representative of the Company for accepting on the Company’s behalf service of any process or notices in Hong Kong required to be served on the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 11 November 2024. He also resigned as director of certain subsidiaries of the Company, namely Chart Victory Limited, Eterna (Asia) Limited, Joyful Surplus International Limited, Rotary Watches Limited and The Dreyfuss Group Limited, on the same date. He will

continue to act as director of Bendura Bank AG, a subsidiary of the Company. Dr. Fong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Dr. Fong, the Board further announces that Ms. Ho Shuk Han (“Ms. Ho”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance, with effect from 11 November 2024.

The biographical details of Ms. Ho are as follows:

Ms. Ho is an associate member of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute. She holds a Bachelor of Arts degree in Business Studies, a Master’s degree in Professional Accounting and a Master’s degree in Corporate Governance from The Hong Kong Polytechnic University respectively. Ms. Ho has over 19 years’ working experience in regulatory compliance, corporate governance, as well as in company secretarial matters, all were gained in various companies listed on the Main Board of the Stock Exchange. From 31 December 2019 to 31 December 2020, she was the company secretary of China Agri-Industries Holdings Limited, which was a company listed on the Main Board of the Stock Exchange until its delisting on 23 March 2020. She joined the Company in January 2021 and worked closely with Dr. Fong on a wide variety of company secretarial activities. Ms. Ho also has the opportunity to directly communicate with all directors and senior management of the Company and its subsidiaries, thus possessing a comprehensive understanding of the Company’s operations.

The Board would like to take this opportunity to express its gratitude to Dr. Fong for his contribution to the Company during his tenure of office with the Company as chief financial officer and company secretary of the Company and would like to welcome Ms. Ho for her appointment as the company secretary and authorized representative of the Company.

By Order of the Board
Citychamp Watch & Jewellery Group Limited
Hon Kwok Lung
Chairman

Hong Kong, 11 November 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hon Kwok Lung, Mr. Siu Chun Wa, Mr. Shi Tao, Ms. Sit Lai Hei, Mr. Hon Hau Wong, and Mr. Teguh Halim; and the independent non-executive directors of the Company are Dr. Kwong Chun Wai, Michael, Mr. Zhang Bin, and Mr. Kam, Eddie Shing Cheuk.