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**C&N Holdings Limited**  
**春能控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8430)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 19 July 2023:

- (1) Mr. Lai Nga Ming Edmund has resigned as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance; and
- (2) Ms. Jim Shuk Yan has been appointed as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance.

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Lai Nga Ming Edmund (“**Mr. Lai**”) has tendered his resignation as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance with effect from 19 July 2023.

Mr. Lai confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of holders of the securities of the Company.

The Board takes this opportunity to thank Mr. Lai for his valuable contributions to the Company during his tenure with the Company.

The Board is pleased to announce that Ms. Jim Shuk Yan (“**Ms. Jim**”) has been appointed as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance with effect from 19 July 2023.

Ms. Jim, aged 34, is the sole proprietor of Ignitions CPA & Co. since 2019, and a practicing partner of The Dawn CPA & Co. since 2023. Ms. Jim received a Bachelor of Arts (Honours) in Accountancy from the Edinburgh Napier University and is a fellow member of the Hong Kong Institute of Certified Public Accountants. She has accumulated extensive experience in accounting and audit field.

The Board would like to express its warmest welcome to Ms. Jim for her new appointment.

By order of the Board  
**C&N Holdings Limited**  
**Chua Kang Lim**  
*Chairman*

Hong Kong, 19 July 2023

*As at the date of this announcement, the Board comprises Mr. Chua Kang Lim and Ms. Fung Mee Kuen as executive Directors; and Mr. Cheung Wai Kin, Ms. Wong Shuk Yee Camilla, and Ms. Wong Ching Wan 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 the GEM of The Stock Exchange of Hong Kong Limited (“GEM”) 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at [www.cnlimited.com](http://www.cnlimited.com).*

\* *For identification purposes only*