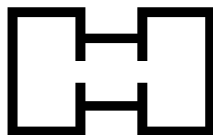


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HERALD HOLDINGS LIMITED

興利集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00114)

**PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE
DIRECTOR AND APPOINTMENT OF MEMBER OF
REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Herald Holdings Limited (the “**Company**”) announces with deepest sorrow that Mr. Yeh Man-Chun, Kent (“**Mr. Yeh**”), an independent non-executive director of the Company and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee, passed away on 5 October 2024.

Mr. Yeh had served as independent non-executive director since October 2005. The Board would like to express its greatest appreciation for Mr. Yeh’s valuable contributions to the Company over the years and convey its heartfelt condolences to his family.

The Board further announces that Ms. Wong Sau-Ling, an independent non-executive director and a member of each of the Audit Committee and Nomination Committee, has been appointed as a member of the Remuneration Committee effective from 9 October 2024.

By Order of the Board

Herald Holdings Limited

Robert Dorfman

Chairman

Hong Kong, 9 October 2024

As at the date of this announcement, the Board comprises Mr. Robert Dorfman, Mr. Lai Man-Pun and Dr. Cheung Tsang-Kay, Stan as executive directors and Mr. Lie-A-Cheong Tai-Chong, David, Dr. Ng Tze-Kin, David and Ms. Wong Sau-Ling, as independent non-executive directors.

**For identification purposes only*