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# **Lapco Holdings Limited**

## **立高控股有限公司**

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

**(Stock code: 8472)**

### **CHANGE OF EXECUTIVE DIRECTORS, CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE, PROCESS AGENT AND COMPLIANCE OFFICER**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lapco Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Au Pak Lun Patrick (區柏崙) (“**Mr. Au**”) has tendered his resignation as an executive Director with effect from 29 August 2024 due to his commitment to other business (the “**Resignation**”).

Mr. Au has confirmed that (i) he has no disagreement with the Board, and (ii) there are no other matters that need to be brought to the attention of the Company’s shareholders (the “**Shareholder(s)**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the Resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Au for his valuable contribution to the Company throughout his term of office as an executive Director.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Liu Jingjing (劉晶晶) (“**Ms. Liu**”) has been appointed as an executive Director with effect from 29 August 2024.

The biographical details of Ms. Liu are as follows:

Ms. Liu, aged 40, has over 15 years of experience in the securities industry, being responsible for various areas, including daily operation and compliance management, sales management, and products and business development.

From May 2016 to May 2023, Ms. Liu served as a senior institutional business manager\* (資深機構業務經理) of Shenzhen Branch Office of Guotai Junan Securities Co., Ltd.\* (國泰君安證券股份有限公司深圳分公司). Since June 2023, Ms. Liu has been serving as an institutional sales director\* (機構銷售總監) of Zijing Capital Limited, a licensed corporation to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

\* For identification purposes only

In June 2005, Ms. Liu obtained a bachelor degree in engineering (computer science and technology)\* (工學學士(計算機科學與技術)) from the Wuhan Institute of Science and Technology\* (武漢科技學院), and a bachelor degree in economics (finance)\* (經濟學學士(金融學)) from the Zhongnan University of Economics and Law (中南財經政法大學). In August 2021, Ms. Liu obtained a master degree of arts in applied Buddhist studies from the Chu Hai College of Higher Education.

In accordance with the service agreement made between Ms. Liu and the Company, Ms. Liu has been appointed as an executive Director for an initial fixed term of three years commencing from 29 August 2024 unless terminated by at least one month's notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, Ms. Liu is entitled to a monthly director's fee of HK\$40,000, which is determined by the Board, under the recommendation from the Remuneration Committee, with reference to the prevailing market conditions, her job complexity, workload, duties and responsibilities within the Company.

Save as disclosed above and as the date of this announcement:

- (i) Ms. Liu has not held any other positions in the Company or other members of the Group;
- (ii) Ms. Liu has not held (a) any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; nor (b) any other major appointments and professional qualifications;
- (iii) Ms. Liu does not have any relationships with any Directors, senior management, substantial or controlling Shareholders of the Group (having the meanings ascribed to them in The Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)); and
- (iv) Ms. Liu is not interested in any shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Liu that need to be brought to the attention of the Stock Exchange or the Shareholders.

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

## **CHANGE OF COMPANY SECRETARY**

The Board further announces that, with effect from 29 August 2024, (i) Mr. Tam Yiu Shing, Billy (“**Mr. Tam**”) and Mr. Au have tendered their resignation as the joint company secretaries of the Company; and (ii) Mr. Pang Wai Ho (彭韋豪) (“**Mr. Pang**”) has been appointed as the company secretary of the Company (“**Change of Company Secretary**”). Upon the Change of Company Secretary, Mr. Tam will continue to act as an executive Director.

\* For identification purposes only

The biographical details of Mr. Pang are set out as follows:

Mr. Pang (formerly known as Pang Wai Ching (彭偉正), aged 35, has been a member of the Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales since March 2015 and August 2022 respectively. Mr. Pang is currently the company secretary of the Xingfa Aluminium Holdings Limited, the issued shares of which are listed on the Stock Exchange (stock code: 98).

He obtained his bachelor degree of business administration in accountancy and master degree of science in Professional Accounting and Corporate Governance from the City University of Hong Kong in July 2010 and June 2024, respectively. He has more than ten years' experience in accounting, auditing and company secretarial matters.

The Board would like to take this opportunity to welcome Mr. Pang on his appointment as the company secretary of the Company.

### **CHANGE OF AUTHORISED REPRESENTATIVE, PROCESS AGENT AND COMPLIANCE OFFICER**

The Board further announces that with effect from 29 August 2024, Mr. Tam ceases to be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules. Mr. Pang has been appointed as the Authorised Representative with effect from 29 August 2024.

With effect from 29 August 2024, Mr. Tam also ceases to be an authorised representative of the Company (the “**Process Agent**”) to accept on the Company’s behalf service of any process or notice in Hong Kong under Rule 24.05(2) of the GEM Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and the compliance officer (the “**Compliance Officer**”). Mr. Pang has been appointed as the Process Agent with effect from 29 August 2024. Followed by Mr. Tam’s resignation, after the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint a Compliance Officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of Compliance Officer with effect from 29 August 2024.

### **COMPLIANCE WITH THE REQUIREMENTS UNDER RULE 17.104 OF THE GEM LISTING RULES**

Reference is made to the announcement of the Company dated 1 June 2024 in relation to, among others, change of Directors. Pursuant to Rule 17.104 of the GEM Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the appointment of Ms. Liu as an executive Director, the Company has met the requirement under such rule on Board diversity.

By order of the Board of  
**Lapco Holdings Limited**  
**Tam Yiu Shing, Billy**  
*Executive Director*

Hong Kong, 29 August 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tam Yiu Shing, Billy, Mr. Wang Rong and Ms. Liu Jingjing and three independent non-executive Directors, namely Mr. Mak Kwok Kei, Mr. Chow Yun Cheung and Mr. Leung Ka Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the Company’s website at [www.lapco.com.hk](http://www.lapco.com.hk).*