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SUCCESS

SUCCESS UNIVERSE GROUP LIMITED
實德環球有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00487)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Success Universe Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Chiu Nam Ying, Agnes (“**Ms. Chiu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for accepting service of process or notices on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 20 June 2024.

Ms. Chiu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Ms. Cua Fong Ying (“**Ms. Cua**”) has been appointed as the Company Secretary and the Authorised Representative in place of Ms. Chiu with effect from 20 June 2024. Ms. Cua is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She has extensive experience in company secretarial field and has served in various companies listed on the Stock Exchange. Ms. Cua joined the Group in 2006 and has been responsible for the Group’s company secretarial matters. She is currently the Senior Company Secretarial Manager of the Group.

The Board would like to take the opportunity to express its sincere gratitude to Ms. Chiu for her valuable contribution to the Company during her tenure of office and express its warmest welcome to Ms. Cua on her new appointment.

By order of the Board of
SUCCESS UNIVERSE GROUP LIMITED
Yeung Hoi Sing, Sonny
Chairman

Hong Kong, 19 June 2024

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yeung Hoi Sing, Sonny (Chairman) and Mr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive director, namely Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, namely Ms. Yeung Mo Sheung, Ann, Mr. Chin Wing Lok, Ambrose and Ms. Hon Hong Lun, Jackie.