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## **Lai Group Holding Company Limited**

**禮建德集團控股有限公司**

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

**(Stock Code: 8455)**

### **APPOINTMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lai Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 10 February 2025, Ms. Liu Lihui (“**Ms. Liu**”) has been appointed as a non-executive Director and Ms. Ma Yufei (“**Ms. Ma**”) has been appointed as an independent non-executive Director.

Set out below are the biographical details of Ms. Liu.

Ms. Liu, aged 54, obtained the Certificate of Accounting Professional in PRC in 2004. Ms. Liu has been working at Guangdong Huayang Alliance Health Products Co., Ltd. (廣東華洋聯盟健康產品有限公司)\* as financial manager since 2018. She has over 19 years of experience in accounting management.

Ms. Liu has entered into a letter of appointment with the Company for an initial term of three years as a non-executive Director. Ms. Liu’s appointment is subject to rotation and re-election by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”). Pursuant to the Articles, Ms. Liu shall hold office until the first annual general meeting of the Company after her appointment, and be eligible for re-election at the meeting in accordance with the Articles. Pursuant to the letter of appointment, Ms. Liu is entitled to a director’s fee of HK\$120,000 per annum, which has been determined by the Board and recommended by the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to (among others) her qualifications, experience, responsibilities, potential contribution to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Liu (i) does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)); (iii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) (the “**SFO**”).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Ms. Liu that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Set out below are the biographical details of Ms. Ma.

Ms. Ma, aged 30, obtained her bachelor's degree in accounting from business administration at Beijing Normal University-Hong Kong Baptist University United International College in November 2017. She has been worked as general manager of financial advisory management department of Shenyang Chenrui Health Management Consulting Co., Ltd. (沈陽辰銳健康管理諮詢有限公司)\* since December 2023. Ms. Ma established her own self-media company in November 2022.

Ms. Ma has confirmed that (i) she meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Ms. Ma has entered into a letter of appointment with the Company for an initial term of three years as an independent non-executive Director. Ms. Ma's appointment is subject to rotation and re-election by the Shareholders at the annual general meeting of the Company in accordance with the Articles. Pursuant to the letter of appointment, Ms. Ma is entitled to a director's fee of HK\$120,000 per annum, which has been determined by the Board and recommended by the Remuneration Committee with reference to (among others) her qualifications, experience, responsibilities, potential contribution to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Ma (i) does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholders (as defined in the GEM Listing Rules); (iii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of SFO).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Ms. Ma that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Liu and Ms. Ma in joining the Board.

By Order of the Board  
**Lai Group Holding Company Limited**  
**Chan Lai Sin**  
*Chairman and Executive Director*

Hong Kong, 10 February 2025

*As at the date of this announcement, the Board comprises Dr. Chan Lai Sin and Ms. Wan Pui Chi as executive Directors; Ms. Liu Lihui as a non-executive Director; and Ms. Ma Yufei, Ms. Lui Lai Chun, Dr. Chung Siu Kuen and Dr. Chu Kwan Siu Candace as independent non-executive Directors.*

*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 other matters the omission of which would make any statement herein or this announcement misleading.*

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

\* *For identification purposes only*