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**BoardWare**

**BoardWare Intelligence Technology Limited**

**博維智慧科技有限公司**

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

**(Stock Code: 1204)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 22 May 2024:

- (1) Mr. Tsang Tik Man (“**Mr. Tsang**”) has resigned as the Company Secretary, an Authorised Representative and the Financial Controller; and
- (2) Ms. Wong Kwun Ling (“**Ms. Wong**”) has been appointed as the Company Secretary and an Authorised Representative.

### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of BoardWare Intelligence Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Tsang has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), (iii) the authorised representative of the Company for accepting service of process or notice in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the authorised representative of the Company under Rule 3.05 of the Listing Rules, collectively, the “**Authorised Representative**”), and (iv) the financial controller of the Company (the “**Financial Controller**”), with effect from 22 May 2024 due to his further career development. Upon his resignation, Mr. Tsang no longer holds any position in the Group. In the meantime, the Company is seeking suitable candidate for filling the casual vacancy of the role of Financial Controller after Mr. Tsang’s departure.

Mr. Tsang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Wong has been appointed as the Company Secretary and an Authorised Representative with effect from 22 May 2024.

The biographical details of Ms. Wong are set out below:

Ms. Wong holds a master degree in corporate governance from the Hong Kong Polytechnic University. She is an associate member with the designations of Chartered Secretary and Chartered Governance Professional of The Hong Kong Chartered Governance Institute. Ms. Wong is the manager of K&C Corporate Services Limited and has over 6 years of experience in providing professional corporate services to Hong Kong listed companies. She possesses extensive experience in the fields of corporate governance, ongoing company administration and secretarial practice.

The Board would like to express its warm welcome to Ms. Wong for taking up the appointment.

By order of the Board  
**BoardWare Intelligence Technology Limited**  
**Chao Ka Chon**  
*Chairman and Executive Director*

Hong Kong, 22 May 2024

*As at the date of this announcement, the Board comprises Mr. Chao Ka Chon, Ms. Chiu Koon Chi, Ms. Lei Sok Han and Mr. Ng Hong Kei as executive Directors; Mr. Li Haodong as non-executive Director; and Mr. Man Wing Pong, Mr. U Seng Pan and Mr. Suen Chi Wai as independent non-executive Directors.*