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Oi Wah Pawnshop Credit Holdings Limited

靚華押業信貸控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1319)

PASSING AWAY OF EXECUTIVE DIRECTOR

The board of directors of the Company (the “**Board**”) of Oi Wah Pawnshop Credit Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with great sorrow that Mr. Chan Chart Man (“**Mr. Chan**”), an executive Director of the Company, passed away on 16 July 2024.

Mr. Chan was the founder of the Group and established the business of the Group in 1975. The Board expresses its deepest sorrow to the passing away of Mr. Chan and expresses its heartfelt appreciation for his invaluable leadership, guidance and contribution to the Group.

The Board is of the view that the passing away of Mr. Chan will not have any material impact on the operations of the Group.

By order of the Board of
Oi Wah Pawnshop Credit Holdings Limited
Chan Kai Ho Edward
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 July 2024

As at the date of this announcement, the Board comprises Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer), Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Mackston and Mr. Ng Siu Hong as non-executive Directors; and Mr. Lam On Tai, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive Directors.