

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Tycoon Group Holdings Limited

滿貫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3390)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that:

- (1) Ms. Chong Yah Lien has resigned as a non-executive director due to pursuit of her business career in other commitments, such resignation will take effect on 1 September 2024; and
- (2) the Board has resolved to appoint Ms. Liang Yan as a non-executive Director with effect from 1 September 2024.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Director(s)**”) of Tycoon Group Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chong Yah Lien (“**Ms. Chong**”) has resigned as a non-executive director due to pursuit of her business career in other commitments, such resignation will take effect on 1 September 2024.

Ms. Chong confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Chong for her valuable contributions to the Company during her tenure as a non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that on 30 August 2024, the Board has resolved to appoint Ms. Liang Yan (“**Ms. Liang**”) as a non-executive Director with effect from 1 September 2024.

Ms. Liang, aged 38, obtained a bachelor's degree in business administration from the Beijing Institute of Technology in the People's Republic of China in June 2009 and a master's degree in economic competitiveness and international business from the University of Birmingham in the United Kingdom in August 2010.

Ms. Liang has extensive experience in strategy and investment management. She has joined China Resources (Holdings) Company Limited (a substantial shareholder of the Company) and China Resources Pharmaceutical Group Limited ((stock code: 3320.HK) which is a substantial shareholder of the Company) since August 2010 and August 2013 respectively, engaging in strategic planning, business development, investment project management, and Hong Kong business. Ms. Liang is currently the director of the investment development department of China Resources Pharmaceutical Group Limited.

Save as disclosed above, as at the date of this announcement, Ms. Liang confirmed that she does not (i) have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company; (ii) have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other major appointments or any professional qualifications, or any directorships in other listed companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years.

Pursuant to the letter of appointment entered into between Ms. Liang and the Company, Ms. Liang is appointed as a non-executive Director for a continuous term commencing from 1 September 2024, subject to termination by either Ms. Liang or the Company by one month's prior written notice, unless otherwise such shorter notice consented by the Company. Ms. Liang's appointment is also subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Ms. Liang will not be entitled to receive any director's fee from the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Liang neither needed to be brought to the attention of the shareholders of the Company, nor any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board wishes to express its warmest welcome to Ms. Liang for joining the Board.

On behalf of the Board
Tycoon Group Holdings Limited
Wong Ka Chun Michael

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 August 2024

As at the date of this announcement, the executive Director is Mr. Wong Ka Chun Michael; the non-executive Directors are Mr. Cao Weiyong, Ms. Chong Yah Lien, Ms. Li Ka Wa Helen and Mr. Lau Ka On David; and the independent non-executive Directors are Mr. Chung Siu Wah, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong).