

**THE STOCK EXCHANGE OF HONG KONG LIMITED**  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

**REGULATORY FORMS**  
**FORMS RELATING TO LISTING**  
**FORM G**  
**GEM**  
**COMPANY INFORMATION SHEET**

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, 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 information sheet.

**Company name:** [Asia Pioneer Entertainment Holdings Limited](#)  
[亞洲先鋒娛樂控股有限公司](#)

**Stock code (ordinary shares):** [8400](#)

This information sheet contains certain particulars concerning the above company (the “Company”) which is listed on GEM of The Stock Exchange of Hong Kong Limited (the “Exchange”). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). They will be displayed at the Exchange’s website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of [30 September 2024](#).

**A. General**

Place of incorporation: [Cayman Islands](#)

Date of initial listing on GEM: [15 November 2017](#)

Name of Sponsor(s): [Nil](#)

Names of directors:  
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)

**Executive Directors:**

[Mr. HUIE, Allen Tat Yan\(許達仁\)](#)

[Mr. NG Man Ho Herman\(吳民豪\)](#)

[Mr. CHAN Chi Lun\(陳子倫\)](#)

[Ms. Maria Fatima Francisco Freire Garcia\(賈詩淇\)](#)

**Independent Non-executive Directors:**

[Mr. CHOI Kwok Wai\(蔡國偉\)](#)

[Mr. MA Chi Seng\(馬志成\)](#)

[Mr. HO Kevin King Lun\(何敬麟\)](#)

**THE STOCK EXCHANGE OF HONG KONG LIMITED***(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)*

Name(s) of substantial shareholder(s):  
(as such term is defined in rule 1.01 of  
the GEM Listing Rules) and their  
respective interests in the ordinary  
shares and other securities of the  
Company

Name	No. of shares interested	Percentage of shareholding
Mr. HUIE, Allen Tat Yan(許達仁) ("Mr. Huie")	295,759,680	29.57
Mr. Ng Man Ho Herman(吳民豪) ("Mr. Ng")	289,939,680	28.99
Mr. Chan Chi Lun(陳子倫) ("Mr. Chan")	153,490,640	15.34

Note:

On 12, 15 and 19 January 2024, Mr. Chan acquired 1,290,000 Shares in total on the market.

On 19 April 2024, Mr. Huie acquired 1,000,000 Shares in total on the market.

On 19 April 2024, Mr. Ng acquired 660,000 Shares in total on the market.

The percentage represents the total number of the Shares and the underlying Shares, if any, interested divided by the number of issued Shares of 1,000,000,000 as at 30 June 2024.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:

Nil

Financial year end date:

31 December

Registered address:

Windward 3, Regatta Office Park, PO Box 1350,  
Grand Cayman KY1-1108, Cayman Islands

Head office and principal place of business:

EM Macau, Estrada Marginal Do Hipódromo N°S 56 – 66  
Industrial Lee Cheung F10

Web-site address (if applicable):

[www.apemacau.com](http://www.apemacau.com)

**THE STOCK EXCHANGE OF HONG KONG LIMITED***(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)*

Share registrar:

**Principal share registrar and transfer office:**

Ocorian Trust (Cayman) Limited  
 Windward 3  
 Regatta Office Park  
 PO Box 1350  
 Grand Cayman KY1-1108  
 Cayman Islands

**Hong Kong branch share registrar and transfer office:**

Boardroom Share Registrars (HK) Limited  
 Room 2103B, 21/F., 148 Electric Road  
 North Point  
 Hong Kong

Auditors:

Grant Thornton Hong Kong Limited  
 11th Floor, Lee Garden Two  
 28 Yun Ping Road  
 Causeway Bay, Hong Kong SAR

**B. Business activities**

*(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)*

The Company is an investment holding company and its subsidiaries are principally engaged in the distribution, repair and consultancy of electronic gaming equipment to gaming operators in Macau as well as other regions in Asia.

**C. Ordinary shares**

Number of ordinary shares in issue: 1,000,000,000

Par value of ordinary shares in issue: HK\$0.01

Board lot size (in number of shares): 10,000

Name of other stock exchange(s) on which ordinary shares are also listed: N/A

**D. Warrants**

Stock code: N/A

Board lot size: N/A

Expiry date: N/A

Exercise price: N/A

**THE STOCK EXCHANGE OF HONG KONG LIMITED**  
*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)*

Conversion ratio: N/A  
*(Not applicable if the warrant is denominated in dollar value of conversion right)*

No. of warrants outstanding: N/A

No. of shares falling to be issued upon the exercise of outstanding warrants: N/A

**E. Other securities**

Details of any other securities in issue.  
*(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).*

*(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).*

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

**Responsibility statement**

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: CHAN Chi Lun  
 (Name)

Title: Executive Director, Chief Financial Officer and Compliance Officer  
 (Director, secretary or other duly authorised officer)

**NOTE**

*Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.*