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GBA HOLDINGS LIMITED

GBA集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Yuk Kai Yao has been appointed as an executive Director of the Company with effect from 19 May 2022.

The board (the “**Board**”) of directors (the “**Director(s)**”) of GBA Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yuk Kai Yao (“**Mr. Yuk**”) has been appointed as an executive Director of the Company with effect from 19 May 2022.

The biographical details of Mr. Yuk are set out below:

Mr. Yuk Kai Yao (郁繼耀)

Mr. Yuk, aged 41, has been acting as a sales director of China Financial Services Holdings Limited (stock code: 605), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since January 2016. He is responsible for overseeing the group of China Financial Services Holdings Limited’s Hong Kong sales teams and sales strategies and business development activities.

Mr. Yuk has also been appointed as an independent non-executive director of Grand Talents Group Holdings Limited (stock code: 8516), a company listed on the GEM of the Stock Exchange since September 2018.

Mr. Yuk was a vice president of Aceso Life Science Group Limited (formerly known as “Hao Tian Development Group Limited”) (stock code: 474), a company listed on the Main Board of the Stock Exchange, during the period from January 2013 to December 2015. He was responsible for driving the sales activities of money lender business as well as fund raising and treasury matters.

Mr. Yuk worked in The Hong Kong and Shanghai Banking Corporation Limited from September 2007 to March 2012 with his last position held as an associate director. He also worked in Standard Chartered Bank (Hong Kong) Limited from March 2007 to September 2007 with his last position held as a manager.

Mr. Yuk graduated from The University of Hong Kong with a Bachelor Degree of Economics and Finance in 2004.

Mr. Yuk has entered into a letter of appointment dated 19 May 2022 with the Company and his remuneration will be determined by the Board with reference to his duties and responsibilities with the Company. He has been appointed for an initial term of one year commencing from the date of appointment and his directorship in the Company is subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the bye-laws of the Company.

Save as disclosed above, Mr. Yuk has confirmed that he does not (i) hold any other directorships in Hong Kong or overseas listed public companies in the past three years; (ii) hold any other positions with the Company or other members of the group; (iii) have any interests in the shares 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); and (iv) have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above, there is no matter relating to the appointment of Mr. Yuk that needs to be brought to the attention of the holders of securities of the Company and there is no information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules in connection with the appointment of Mr. Yuk.

The Board would like to take this opportunity to welcome Mr. Yuk for joining the Board.

By order of the Board
GBA HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Hong Kong, 19 May 2022

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora, Mr. Ong Chor Wei and Mr. Yuk Kai Yao and the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.