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**GBA HOLDINGS LIMITED**

**GBA集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00261)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER  
CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES  
CHANGE OF COMPANY SECRETARY  
CHANGE OF AUTHORISED REPRESENTATIVES**

The Board hereby announces that Mr. Mak Shiu Tong, Clement has resigned as an executive Director; the Chairman of the Company; the chief executive officer of the Company; the chairman of the Nomination Committee; a member of the Remuneration Committee; and the Authorised Representative with effect from 20 May 2022.

Following Mr. Mak's resignation, Mr. Ong Chor Wei, an executive Director, has been appointed as the Chairman of the Company; the chief executive officer of the Company; the chairman of the Nomination Committee; a member of the Remuneration Committee; and the Authorised Representative with effect from 20 May 2022.

The Board further announces that Ms. Sze Suet Ling has resigned as the Company Secretary and another Authorised Representative with effect from 20 May 2022.

Following Ms. Sze's resignation, Ms. Cheung Yin has been appointed as the Company Secretary and another Authorised Representative with effect from 20 May 2022.

**RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board (the "**Board**") of directors (the "**Director(s)**") of GBA Holdings Limited (the "**Company**") hereby announces that with effect from 20 May 2022, Mr. Mak Shiu Tong, Clement ("**Mr. Mak**") has resigned as an executive Director; the Chairman of the Company; the chief executive officer of the Company; the chairman of the Nomination Committee of the Board (the "**Nomination Committee**"); a member of the Remuneration Committee of the Board (the "**Remuneration Committee**"); and an authorised representative (the "**Authorised Representative**") of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of

Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his personal commitments.

Mr. Mak has confirmed that he has no disagreement with the Board and that there is no other matter or further information in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Mak for his leading, valuable contributions to the group of the Company during his tenure of office.

#### **APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE OFFICER AND THE AUTHORISED REPRESENTATIVE; AND CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES**

The Board further announces that following the resignation of Mr. Mak, Mr. Ong Chor Wei, an executive Director, has been appointed as the Chairman of the Company; the chief executive officer of the Company, the chairman of the Nomination Committee; a member of the Remuneration Committee; and the Authorised Representative with effect from 20 May 2022.

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

The Board announces that Ms. Sze Suet Ling (“**Ms. Sze**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and another Authorised Representative pursuant to Rule 3.05 of the Stock Exchange with effect from 20 May 2022.

Following the resignation of Ms. Sze as the Company Secretary and the Authorised Representative, the Board further announces that the appointment of Ms. Cheung Yin (“**Ms. Cheung**”) as the Company Secretary and another Authorised Representative with effect from 20 May 2022.

Ms. Cheung is currently an independent non-executive director of Prosperous Printing Company Limited (stock code: 8385), a company listed on the GEM of the Stock Exchange, and Joyas International Holdings Limited (SGX: E9L), a company listed on the Catalist of Singapore Exchange Limited.

Ms. Cheung is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia. She obtained a master’s degree in Business Administration from the University of Wales, Newport in the United Kingdom in December 2009 and a Bachelor’s degree in Business (Accountancy) from the Charles Sturt University in Australia in April 1991.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Sze for her valuable contributions to the group of the Company during her tenure of office and also extends its welcome to Ms. Cheung on her new appointment.

By order of the Board  
**GBA HOLDINGS LIMITED**  
**Ong Chor Wei**  
*Executive Director*

Hong Kong, 20 May 2022

*As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Cheng Yuk Ching, Flora 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.*