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**GBA HOLDINGS LIMITED**

**GBA集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00261)**

**RESIGNATION AND APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTORS;  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that:

- (i) Mr. Tam King Ching, Kenny has resigned as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and Nomination Committee with effect from 30 September 2022.
- (ii) Mr. Lam Chi Keung has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 30 September 2022.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of GBA Holdings Limited (the “**Company**”) hereby announces that with effect from 30 September 2022, Mr. Tam King Ching, Kenny (“**Mr. Tam**”) has resigned as an independent non-executive Director, and a member of each of the audit committee (the “**Audit Committee**”), the Remuneration Committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company due to his personal commitments.

Mr. Tam 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 of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Tam for his valuable contribution to the Group during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Lam Chi Keung (“**Mr. Lam**”) has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 30 September 2022.

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

### **Mr. Lam Chi Keung (林芝強)**

Mr. Lam, aged 52, has over 26 years of professional experience in accounting and financial management. He has held various senior accounting and advisory related positions in international accounting firms and listed companies. Mr. Lam obtained a bachelor degree of science in accounting from Brigham Young University-Hawaii in December 1996. He also obtained a master degree of science in e-commerce from the Chinese University of Hong Kong in December 2002. Mr. Lam is a fellow of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants.

Mr. Lam has been acting as a senior consultant at Frank Forensic and Corporate Recovery Limited since 2021. His career pertains to business consulting, corporate recovery and reorganization advisory and litigation support.

Mr. Lam is currently an independent non-executive director of Universe Entertainment and Culture Group Company Limited (stock code: 1046) and Nanfang Communication Holdings Limited (stock code: 1617), companies listed on the Main Board of the Stock Exchange.

Mr. Lam has entered into a letter of appointment dated 30 September 2022 with the Company. He is entitled to receive a director's remuneration of HK\$120,000 per annum, which is determined by the Board or its delegated committee with reference to his duties and responsibilities within the Company as well as the prevailing market conditions. He has been appointed as an independent non-executive Director 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, as at the date of this Announcement, Mr. Lam (i) does not 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); (ii) does not 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**"); and (iii) did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, Mr. Lam has confirmed that there is no other information which should be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the Shareholders in connection with his appointment.

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

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

Hong Kong, 30 September 2022

*As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, and Mr. Yuk Kai Yao and the independent non-executive Directors are Ms. Wu Wai Shan, Mr. Lau Yik Lok and Mr. Lam Chi Keung.*