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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 Ms. Lam Ka Lee has been appointed as an executive Director of the Company with effect from 30 June 2023.

The board (the “**Board**”) of directors (the “**Director(s)**”) of GBA Holdings Limited (the “**Company**”) is pleased to announce that Ms. Lam Ka Lee (“**Ms. Lam**”) has been appointed as an executive Director of the Company with effect from 30 June 2023.

The biographical details of Ms. Lam Ka Lee are set out below:

Ms. Lam Ka Lee (林珈莉)

Ms. Lam, aged 39, received a Bachelor of Business (Accounting) degree in 2007 and a Diploma in Business Administration in 2004, both from Swinburne University of Technology. Ms. Lam has over 10 years of experience in business management, investment banking and operation control. In 2017, she passed the Principles and Practice of Insurance, General Insurance, Long Term Insurance, and Investment-linked Long Term Insurance examinations, as part of the Insurance Intermediaries Qualifying Examination.

Ms. Lam worked as a trading support specialist at the Bank of America Merrill Lynch from June 2009 to October 2011. She then moved to Barclays Capital Asia Limited, working as an analyst from October 2011 to September 2012. Ms. Lam subsequently joined ABN AMRO Clearing HK Limited, where she served as an operations officer from September 2012 to August 2016. From June 2016 to September 2019, Ms. Lam served as an executive Director of Huisheng International Holdings Limited (stock code: 1340), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). From October 2019 to November 2020, Ms. Lam served as the head of operations of Black Marble Securities Limited, a subsidiary of Lerado Financial Group Company Limited (stock code: 1225), which is listed on the Stock Exchange. Ms. Lam has been appointed as a freelance wealth management manager at AIA International Limited since February 2017.

Ms. Lam is currently an independent director of Magic Empire Global Limited, a company listed on NASDAQ (ticker: MEGL).

Ms. Lam has entered into a letter of appointment dated 30 June 2023 with the Company. Ms. Lam will be entitled to receive HK\$240,000 per annum as director's remuneration, which is determined by the Board with reference to her duties and responsibilities with the Company. She has been appointed for an initial term of one year commencing from the date of appointment and her 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, Ms. Lam has confirmed that she 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 Ms. Lam 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 Ms. Lam.

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

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

Hong Kong, 30 June 2023

As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Mr. Yuk Kai Yao and Ms. Lam Ka Lee; and the independent non-executive Directors are Ms. Wu Wai Shan, Mr. Lau Yik Lok and Mr. Leung Gar-gene, Vincent.