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**GBA HOLDINGS LIMITED**

**GBA集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00261)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES;  
AND  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board hereby announces that:

- (i) Mr. Yuk Kai Yao has resigned as an executive Director, the Chief Executive Officer, the Deputy Chairman and a member of each of the Remuneration Committee and the Nomination Committee of the Company with effect from 31 August 2023; and
- (ii) Ms. Wong Misa has been appointed as an executive Director of the Company with effect from 31 August 2023.

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN  
COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of GBA Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yuk Kai Yao (“**Mr. Yuk**”) has resigned as an executive Director, the chief executive officer of the Company (the “**Chief Executive Officer**”), the deputy chairman of the Board (the “**Deputy Chairman**”) and a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 31 August 2023 due to his other personal commitments.

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

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Wong Misa (“**Ms. Wong**”) has been appointed as an executive Director with effect from 31 August 2023.

The biographical details of Ms. Wong are set out below:

### **Ms. Wong Misa (黃思語)**

Ms. Wong, aged 35, has been acting as an executive director and legal representative of Zhejiang Saihui Supply Chain Management Co. Ltd.\* (浙江賽慧供應鏈管理有限公司) (“**Zhejiang Saihui**”), an indirect wholly-owned subsidiary of the Company, since March 2023. She is responsible for the daily operation, business networking and market development of Zhejiang Saihui.

Ms. Wong has also been appointed as chief executive officer of Owoh Concept Limited and Owoh Concept Digital Marketing (Shenzhen) Limited\* (喔噢概念數字營銷(深圳)有限公司) since April 2021. From April 2020 to April 2021, she was appointed as a director of Yan Oi Tong Limited.

Ms. Wong was a chief operation officer of Imperium Credit Limited from March 2016 to March 2021. She also worked in Cobot Business Strategy Limited from January 2015 to February 2016 with her last position held as a president assistant.

Ms. Wong graduated from Hong Kong Institute of Education for Sustainable Development with Post-Graduate Diploma in Sustainable Development Planning in May 2023 and Executive Diploma in Sustainable Development Planning in January 2023.

Ms. Wong has entered into a letter of appointment dated 31 August 2023 with the Company. She is entitled to receive a director’s remuneration of HK\$240,000 per annum, 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. Wong 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. Wong 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. Wong.

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

By order of the Board  
**GBA HOLDINGS LIMITED**  
**Ong Chor Wei**  
*Chairman and executive director*

Hong Kong, 31 August 2023

*As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee; and the independent non-executive Directors are Ms. Wu Wai Shan, Ms. Chan Sheung Yu and Mr. Leung Gar-gene Vincent.*

\* *For identification purpose only*