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**粵海廣南(集團)有限公司**

**GDH GUANGNAN (HOLDINGS) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 01203)**

## **CHANGE OF COMPANY SECRETARY**

The Board announces that with effect from 16 September 2022:

- (1) Mr. Chau Wang Kei has tendered his resignation as the Company Secretary; and
- (2) Mr. Liu Wai Kin has been appointed as the Company Secretary.

Mr. Chau Wang Kei remains as an executive Director, the chief financial officer and an authorised representative of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of GDH Guangnan (Holdings) Limited (the “**Company**”) announces that Mr. Chau Wang Kei (“**Mr. Chau**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 16 September 2022. Mr. Chau remains as an executive Director, the chief financial officer and an authorised representative of the Company.

Mr. Chau has confirmed to the Board that there is no disagreement with the Board and no matter relating to his resignation as the Company Secretary that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Liu Wai Kin (“**Mr. Liu**”) has been appointed as the Company Secretary with effect from 16 September 2022. Mr. Liu holds a Master Degree of Science in Professional Accounting and Corporate Governance from City University of Hong Kong. He is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. Liu has worked for several companies listed in Hong Kong before joining the Company and has over 13 years of experience in corporate governance.

The Board would like to express its appreciation to Mr. Chau for his contribution to the Company for acting as the Company Secretary, and welcome Mr. Liu for his new appointment.

By order of the Board  
**GDH Guangnan (Holdings) Limited**  
**Chen Benguang**  
*Chairman*

Hong Kong, 16 September 2022

*As at the date of this announcement, the Board is composed of three executive Directors, namely Mr. Chen Benguang, Mr. Yang Zhe and Mr. Chau Wang Kei; one non-executive Director, namely Mr. Wang Longhai; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.*