

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representations as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONG KONG CHAOSHANG GROUP LIMITED

香港潮商集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVES

The Board announces that with effect from 17 November 2021:

1. Ms. Chan Wai Fung resigned as the company secretary and authorized representatives of the Company; and
2. Mr. Chau Kin Cheung Alfred has been appointed as the company secretary and authorized representatives of the Company.

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hong Kong ChaoShang Group Limited (the “**Company**”) wishes to announce that Ms. Chan Wai Fung (“**Ms. Chan**”) resigned and Mr. Chau Kin Cheung Alfred (“**Mr. Chau**”) has been appointed as the company secretary of the Company with effect from 17 November 2021. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

Biographical details of Mr. Chau Kin Cheung Alfred

Mr. Chau, aged 36, is currently a financial controller of the Company. Mr. Chau holds a bachelor's degree in Professional Accountancy from The Chinese University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants. He has extensive experiences in auditing, accounting, financing and company secretarial matters. He joined the Company since October 2021.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board wishes to announce that with effect from 17 November 2021, Ms. Chan resigned and Mr. Chau has been appointed as the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the person authorized to accept service of process and notices on the Company's behalf in Hong Kong under Rule 19.05(2) of the Listing Rules. The authorized representatives of the Company pursuant to Rule 3.05 of the Listing Rules are Mr. Chan Chi Yuen (an executive director) and Mr. Chau.

With effect from 17 November 2021, Ms. Chan resigned and Mr. Chau has been appointed as the authorized representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board would like to take this opportunity to thank Ms. Chan for her contribution to the Company during her tenure of service.

By order of the Board

Hong Kong ChaoShang Group Limited

Ms. Zheng Juhua

Chairlady

Hong Kong, 17 November 2021

As at the date of this announcement, the executive directors are Ms. Zheng Juhua and Mr. Chan Chi Yuen; the independent non-executive directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.