

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 representation 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.



YUE KAN HOLDINGS LIMITED

裕勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

Resignation of Ms. Lee Ming Chu Jade

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yue Kan Holdings Limited (the “**Company**”) hereby announces that Ms. Lee Ming Chu Jade (“**Ms. Lee**”) has resigned as the executive Director and one of the authorized representatives of the Company with effect from 3 January 2023 (the “**Resignation**”) in order to devote more time for other business commitments.

Ms. Lee has confirmed that she did not have any disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

After the Resignation, Ms. Lee is still a director of certain subsidiaries of the Group.

The Board further announces that Mr. Wong Yuk, the executive Director of Company has been appointed to replace Ms. Lee as one of the authorized representatives of the Company with effect from 3 January 2023.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her valuable contributions to the Group during her tenure of office.

By order of the Board
Yue Kan Holdings Limited
Heung Che Kan
Chairman and Executive Director

Hong Kong, 3 January 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Heung Che Kan (Chairman), Mr. Heung Yue Wing, Mr. Ouyang Jianwen, Mr. Luo Hao and Mr. Wong Yuk; and the independent non-executive Directors of the Company are Mr. Chiu Tai Shing, Mr. Wan San Fai Vincent and Mr. Wan Wai Wing.