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HONG KONG CHAOSHANG GROUP LIMITED

香港潮商集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong ChaoShang Group Limited (the “**Company**”) announces that Mr. Choi Pun Lap (“**Mr. Choi**”) has been appointed as the joint company secretary of the Company with effect from 27 September 2024 pursuant to the Company’s engagement of an external service provider to provide company secretarial services.

Mr. Choi holds a bachelor of business (accounting) degree and a master degree of laws in Chinese business law. Mr. Choi is currently serving as the company secretary of several companies listed in the GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Choi is a fellow member of the Hong Kong Institute of Certified Public Accountants, and he possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

Following the appointment of Mr. Choi, the joint company secretaries of the Company are Mr. Chau Kin Cheung Alfred and Mr. Choi.

The Board would like to take this opportunity to welcome Mr. Choi on his new appointment.

By order of the Board
Hong Kong ChaoShang Group Limited
Mr. Ma Weihua
Chairman

Hong Kong, 27 September 2024

As at the date of this announcement, the Board comprises Mr. Ma Weihua as the Chairman and the non-executive Director; Ms. Zheng Juhua, Mr. Chan Chi Yuen and Mr. Gong Huanghui as the executive Directors; and Mr. Yu Pak Yan, Peter, Mr. Chi Chi Hung, Kenneth and Mr. Yeung Yat Chuen as the independent non-executive Directors.