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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) announces that Ms. Cheng Man Ying (“Ms. Cheng”) has retired as the company secretary of the Company and ceased to act as an authorised 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”) with effect from 28 January 2025.

Ms. Cheng has confirmed that she has no disagreement with the Board and that there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the retirement of Ms. Cheng, Ms. Lam Hiu Lam (“Ms. Lam”) has been appointed as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 28 January 2025.

Ms. Lam, joined the Company in 2022 and is currently the Group Head of Legal. She graduated from The University of Hong Kong with a Bachelor of Laws degree and was admitted as a solicitor of the High Court of Hong Kong in 2006. Ms. Lam has extensive experience working in corporate finance, mergers and acquisitions and regulatory compliance for listed and non-listed companies.

The Board would like to thank Ms. Cheng for her valuable contributions to the Company during her tenure of office and would also extend its warm welcome to Ms. Lam on her new appointment.

By Order of the Board
LAM Hiu Lam
Company Secretary

Hong Kong, 28 January 2025

As at the date of this announcement, the Directors of the Company are:

Chairman:

Mr. KWEK Leng Hai

Executive Director:

Mr. CHIU Chao Hsiang, James –
Chief Executive Officer

Non-Executive Directors:

Mr. Christian K. NOTHHAFT
Dr. WHANG Sun Tze

Independent Non-Executive Directors:

Mr. Lester G. HUANG, SBS, JP
Ms. HO Yuk Wai, Joan
Ms. CHEUNG Man Ying