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BAGUIO GREEN GROUP LIMITED

碧瑤綠色集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1397)

RESIGNATION OF DIRECTOR CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Baguio Green Group Limited (the “**Company**”) wishes to announce that Ms. Cheung Siu Chun (“**Ms. Cheung**”) has tendered her resignation as an executive director, the Chief Financial Officer and the Company Secretary of the Company with effect from 1st May, 2023 in order to devote more time to her personal commitments. Ms. Cheung will also cease to act as the 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 (“**Authorised Representative**”) and will cease to be a member of the Sustainability Steering Committee of the Company on 1st May 2023.

Ms. Cheung confirmed that she has no disagreement with the Board and there is no 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.

Ms. Cheung has had a directorship in the Company since its listing on The Stock Exchange of Hong Kong Limited in 2014. During her tenure as a director, Ms. Cheung has demonstrated her loyalty, diligence and dedication in performing her duties as a director. She has made various contributions in and has given valuable advice on matters such as improving the corporate governance and sustainability development of the Company, material decision-makings of the Board and safeguarding the interests of the Company and all of its shareholders. The Board would like to express its sincere gratitude to Ms. Cheung for her contributions to the Company’s development during her tenure of office.

The Board is pleased to announce that Mr. Chan Pak Hang (“**Mr. Chan**”) will be appointed as the Company Secretary and Authorised Representative effective from 1st May, 2023. Mr. Chan has served as the Deputy Chief Financial Officer of the Company since November 2022. Mr. Chan has more than 18 years of experience in the fields of accounting, finance and auditing. Prior to joining the Company, he held positions at a number of organisations, including a Big 4 accountancy firm and various main board listed companies in Hong Kong. Mr. Chan received a Bachelor’s degree in Information Engineering and a Master’s degree in

Philosophy from The Chinese University of Hong Kong. He also earned a Bachelor of Laws (LL.B.) degree from Manchester Metropolitan University and is pursuing the Postgraduate Certificate in Laws (PCLL) at the University of Hong Kong. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants (HKICPA), the Association of Chartered Certified Accountants (ACCA), and the Charter holder of Chartered Financial Analyst Institute (CFA).

By order of the Board of
Baguio Green Group Limited
Ng Wing Hong
Chairman

Hong Kong, 6 April 2023

As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen, Ms. Leung Shuk Ping, and Ms. Cheung Siu Chun as executive directors of the Company and Mr. Sin Ho Chiu, Dr. Law Ka Hung and Mr. Lau Chi Yin Thomas as independent non-executive directors of the Company.