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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)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

On 10 May 2023, the Board of Directors (the “**Board**”) of Baguio Green Group Limited (the “**Company**”) considered and approved the resolution regarding the appointment of Mr. Chan Pak Hang (“**Mr. Chan**”) as the Chief Financial Officer with effect from 10 May 2023. Biographical details of Mr. Chan are set out below.

Mr. Chan has served as the Deputy Chief Financial Officer of the Company since November 2022. He 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 companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Chan received a Bachelor’s degree and a Master of Philosophy in Information Engineering 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), the Charterholder of Chartered Financial Analyst (CFA), and a fellow member of the Taxation Institute of Hong Kong (FTIHK).

The Board would like to take this opportunity to congratulate Mr. Chan on his new appointment.

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

Hong Kong, 10 May 2023

*As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen and Ms. Leung Shuk Ping 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.*