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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Baguio Green Group Limited (the “**Company**”) announces that (i) Mr. Chan Pak Hang has resigned from his position as the company secretary of the Company (the “**Company Secretary**”), with effect from 12 September 2025; and (ii) Mr. Chan Chor Fai is appointed as the Company Secretary of the Company to succeed Mr. Chan Pak Hang, with effect from 12 September 2025. Mr. Chan Pak Hang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Chan Pak Hang for his valuable contributions to the Company during the tenure of his office, and welcome Mr. Chan Chor Fai for his new appointment.

Mr. Chan Chor Fai’s biography is set out below:

Mr. Chan Chor Fai, aged 52, is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company in August 2025, he served as the finance director and company secretary with other issuer listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Chan Chor Fai has over 25 years of experience in auditing, finance and accounting. Mr. Chan Chor Fai holds a Bachelor’s degree in Business Administration and a Bachelor’s degree in Law.

Pursuant to Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”), the Company must appoint a company secretary who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

The Board is of the view that Mr. Chan Chor Fai is qualified to act as a company secretary of the Company as he possesses the acceptable professional qualification as well as all the relevant experience of a company secretary as required under Notes 1 and 2 to Rule 3.28 of the Listing Rules. He also undertakes to attend no less than 15 hours of relevant professional training as required under Rule 3.29 of the Listing Rules.

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

Hong Kong, 12 September 2025

*As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis and Ms. Leung Shuk Ping as executive Directors and Mr. Sin Ho Chiu, Mr. Lau Chi Yin Thomas, Professor Cheng Edwin Tai Chiu and Mr. Chan Kin Kan as independent non-executive Directors.*