

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LING YUI HOLDINGS LIMITED

凌銳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

RESIGNATION OF EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Ling Yui Holdings Limited (the “**Company**”), announces that with effect from 3 February 2021, (i) Mr. Han Zhenghai (“**Mr. Han**”) has resigned as an executive Director; and (ii) Ms. Leung Lai Ming (“**Ms. Leung**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) due to their respective other business engagements which require more time and dedication.

Mr. Han and Ms. Leung have confirmed that they have no disagreement with the Board and that there is no other matter relating to their resignations which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Leung as the Joint Company Secretary, Ms. Ng Hoi Ying, the other Joint Company Secretary who possesses the qualification required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will continue to serve as the sole company secretary of the Company.

The Board would like to take this opportunity to thank Mr. Han and Ms. Leung for their contribution to the Company during their tenure of service.

By order of the Board
Ling Yui Holdings Limited
Lee Kim Ming
Chairman and Executive Director

Hong Kong, 3 February 2021

As at the date of this announcement, the executive Directors are Mr. Lee Kim Ming and Mr. Chan Siu Hung; the independent non-executive Directors are Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William.