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LING YUI HOLDINGS LIMITED
凌銳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ling Yui Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 24 March 2025:

- (i) Mr. Ling Yuk Tong, a non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”); and
- (ii) Ms. Yau Suk Man, an independent non-executive Director, has been appointed as a member of each of the audit committee of the Company (the “**Audit Committee**”), the Nomination Committee and the remuneration committee of the Company (the “**Remuneration Committee**”).

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 24 March 2025:

- (i) Mr. Ling Yuk Tong, a non-executive Director, has been appointed as a member of the Nomination Committee; and
- (ii) Ms. Yau Suk Man, an independent non-executive Director, has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

Upon the above change, the members of the respective Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ling Chi Fai	–	Member	Chairman
Mr. Leung Cheuk Ho	–	–	–
Mr. Ling Yuk Tong	–	–	Member
Mr. Chong Kam Fung	Member	Chairman	Member
Mr. Ho Chun Chung Patrick	Chairman	Member	Member
Mr. Shi Wai Lim William	Member	Member	Member
Ms. Yau Suk Man	Member	Member	Member

By order of the Board
Ling Yui Holdings Limited
Ling Chi Fai
Chairman and Executive Director

Hong Kong, 24 March 2025

As at the date of this announcement, the Board comprises Mr. Ling Chi Fai and Mr. Leung Cheuk Ho as executive Directors; Mr. Ling Yuk Tong as a non-executive Director; and Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick, Mr. Shi Wai Lim William and Ms. Yau Suk Man as independent non-executive Directors.