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Qunabox Group Limited

趣致集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0917)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

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The board (the “**Board**”) of directors (the “**Directors**”) of Qunabox Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. NG Sau Mei (伍秀薇) (“**Ms. Ng**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative for acceptance of the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) due to other work arrangements with effect from August 18, 2025.

Ms. Ng has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the departure of Ms. Ng, the Company appointed Mr. WONG Chun Wing Samuel (黃俊穎) (“**Mr. Wong**”) as the new Joint Company Secretary, the Authorized Representative and the Process Agent, with effect from August 18, 2025. Ms. WANG Zan (王贊) (“**Ms. Wang**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Wong and Ms. Wang are set out below:

Mr. Wong is an assistant manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. He has over eight years of experience in the company secretarial field. He obtained a bachelor’s degree of business administration from The Hang Seng University of Hong Kong in November 2017. Mr. Wong is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Wang, the other Joint Company Secretary since September 2024, joined the Group in July 2021, and currently serves as an assistant to the chief executive officer of the Company and the chairwoman of the Board. She is responsible for assisting the chief executive officer of the Company and chairwoman of the Board and providing daily support to the Board. She obtained her bachelor's degree in economics from the University of Minnesota, Twin Cities in the United States in December 2017.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her past contribution to the Company during her tenure of service and also express its warm welcome to Mr. Wong on his new appointment.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the waiver (the “**Existing Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rule 3.28 and Rule 8.17 of the Listing Rules in relation to the eligibility of Ms. Wang to act as the Joint Company Secretary for a three-year period from the effective date of appointment of Ms. Wang as the Joint Company Secretary (i.e. September 20, 2024) to September 19, 2027 on the condition that Ms. Ng, who meets the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules, as the Joint Company Secretary, to assist Ms. Wang in discharging her functions as a company secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. Therefore, the Existing Waiver was revoked upon Ms. Ng's resignation on August 18, 2025.

The Company has applied for, and the Stock Exchange has granted a revised waiver (the “**Revised Waiver**”) from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules and in relation to the eligibility of Ms. Wang to act as the Joint Company Secretary for a period from the effective date of appointment of Mr. Wong as the Joint Company Secretary to September 19, 2027 (the “**Revised Waiver Period**”) on the following conditions:

- (i) Ms. Wang must be assisted by Mr. Wong during the Revised Waiver Period; and
- (ii) the Revised Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Revised Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Wang, having had the benefit of Mr. Wong's assistance during the Revised Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Stock Exchange may withdraw or change the Revised Waiver if the Company's situation changes.

By order of the Board
Qunabox Group Limited
(趣致集團)

Ms. YIN Juehui
Chairwoman, Executive Director and Chief Executive Officer

Hong Kong
August 18, 2025

As at the date of this announcement, the Board comprises (i) Ms. YIN Juehui, Mr. CAO Liwen and Mr. HUANG Aihua as executive Directors; (ii) Mr. DAI Jianchun and Mr. CHEN Rui as non-executive Directors; and (iii) Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo as independent non-executive Directors.