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CHEN HSONG HOLDINGS LIMITED

震 雄 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

**APPOINTMENT OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

Reference is made to the announcement of Chen Hsong Holdings Limited (the “**Company**”) dated 10 September 2025 in respect of the cessation of Mr. Chi Ngai CHAN as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”), and the authorized person of the Company 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 Rule 19.05(2) of the Listing Rules (the “**Process Agent**”).

The board of directors (the “**Board**”) of the Company announces that the Company has appointed Ms. Chung Man CHENG (“**Ms. Cheng**”) as the Company Secretary, Authorized Representative and Process Agent of the Company with effect from 11 September 2025.

The biographical details of Ms. Cheng are as follows:

Ms. Cheng is the Senior Manager — Legal and Company Secretarial Department of the Company. She is a chartered secretary and a chartered governance professional. She is an associate of The Hong Kong Chartered Governance Institute. She holds dual Bachelor of Arts degree in Business Administration and Finance from Keele University, U.K. She has extensive experience in the company secretarial field and in handling corporate governance and compliance matters for listed companies. She had previously been appointed as the company secretary for other company listed in Hong Kong. Ms. Cheng meets the relevant requirements outlined in Rule 3.28 of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Cheng on her appointments.

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Lai Yuen CHIANG
Chairman and Chief Executive Officer

Hong Kong, 11 September 2025

As at the date of this announcement, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG, and the independent non-executive directors of the Company are Mr. Harry Chi HUI, Mr. Clement King Man KWOK, Mr. Anish LALVANI and Mr. Johnson Chin Kwang TAN.