QP Group
售思集團

Q P GROUP HOLDINGS LIMITED
售思集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1412)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the "**Board**") of Q P Group Holdings Limited (the "**Company**") hereby announces that with a view to enhancing the diversity of the nomination committee of the Company (the "**Nomination Committee**") and good corporate governance practices of the Company as a whole, Ms. Liu Shuk Yu Sanny, the executive Director, has been appointed as a member of the Nomination Committee with effect from 31 March 2026.

Following the above change, the Nomination Committee comprises five members, being two executive Directors, namely Ms. Liu Shuk Yu Sanny and Mr. Mak Chin Pang, and three independent non-executive Directors, namely Hon Chan Hiu Fung Nicholas, Prof. Cheng Man Chung Daniel and Mr. Ng Shung.

By order of the Board
Q P Group Holdings Limited
Cheng Wan Wai
Chairman

Hong Kong, 31 March 2026

As at the date of this announcement, the Board of the Company comprises Mr. CHENG Wan Wai, Mr. YEUNG Keng Wu Kenneth, Ms. LIU Shuk Yu Sanny, Mr. CHAN Wang Tao Thomas, Ms. HUI Li Kwan and Mr. MAK Chin Pang as executive directors; and Hon CHAN Hiu Fung Nicholas, Prof. CHENG Man Chung Daniel and Mr. NG Shung as independent non-executive directors.