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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2223)

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director**”) of Casablanca Group Limited (the “**Company**”) announces that Ms. Wong Pik Hung, an executive Director, has been appointed as a member of nomination committee of the Board (the “**Nomination Committee**”) with effect from 30 June 2025.

Following the above change, the Nomination Committee has members of three independent non-executive Directors, including Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa, and two executive Directors, including Mr. Cheng Sze Kin, the chairman of Nomination Committee, and Ms. Wong Pik Hung, and comprises Directors of different genders.

The above change was made in response to the amendments of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board believes that the implementation of this change can strengthen the effectiveness and diversity of the Nomination Committee, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to extend a warm welcome to Ms. Wong Pik Hung on her new role in the Nomination Committee.

By Order of the Board
Casablanca Group Limited
Cheng Sze Kin
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.