APEX ACE HOLDING LIMITED
光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Apex Ace Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**)" is pleased to announce that with effect from 1 April 2025:

Ms. Lo Yuen Lai ("**Ms. Lo**") an executive Director, has been appointed as a member of the nomination committee of the Board (the "**Nomination Committee**"). Ms. Lo's other positions at the Board remains unchanged; and

Mr. Cheung Hung Kwong **("Mr. Cheung")** an independent non-executive Director, has been appointed as a member of the Nomination Committee. Mr. Cheung's other positions at the Board remains unchanged.

The Board would like to extend its warm welcome to Ms. Lo and Mr. Cheung in their new roles in the Board.

By order of the Board
Apex Ace Holding Limited
Lee Bing Kwong
Executive Director, Chairman and
Chief Executive Officer

Hong Kong, 1 April 2025

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer) and Ms. Lo Yuen Lai, the non-executive Director is Mr. Lo Yuen Kin; and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man, Dr. Chow Terence and Mr. Cheung Hung Kwong.

* *For identification purpose only*