

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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