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abcmultiactive
abc Multiactive Limited
辰罡科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

**CHANGE OF EXECUTIVE DIRECTOR AND
CHANGE OF AUTHORISED REPRESENTATIVE**

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of abc Multiactive Limited (the “**Company**”) pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

CHANGE OF EXECUTIVE DIRECTOR

The Board would like to announce that Mr. Jinzhao HUANG (“**Mr. Huang**”) has tendered his resignation as an executive Director, the compliance officer and an authorised representative of the Company with effect from 13 March 2026 as he desires to devote more time to his other business commitments.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Huang for his contribution to the Company during the tenure of his service.

The Board is pleased to announce that, with effect from 13 March 2026, Mr. Xiangxiong LI (“**Mr. Li**”) has been appointed as an executive Director of the Company.

The biographical details of Mr. Li are as follows:

Mr. Xiangxiong LI, aged 56, currently serves as general manager and chairman of several enterprises, including Zhu Jianxing Property Co., Ltd.* (住建行物業有限公司) and Zhonghe Investment Services Co., Ltd.* (中合投資服務有限公司) Mr. Li possesses 30 years’ experience in business management, with his professional activities spanning commercial trade, industrial parks, real estate development and operation, financial investment, marketing, technological innovation, and cultural exchange within the Guangdong-Hong Kong-Macao Greater Bay Area and Guangdong Province, China.

* For identification purposes only

Mr. Li graduated from the School of Education at Foshan University, China, in 1991. Between 2003 and 2006, he completed the MBA Workshop at the Planning and Design Institute and the Executive Leadership Program in the Department of Philosophy at Sun Yat-sen University (SYSU), China, earning relevant certificates. In 2009, he founded the SYSU EMBA Alumni Association for Real Estate* (中國中山大學地產EMBA校友會) and was elected as its inaugural president (founding president). He was elected executive president of the SYSU Alumni Entrepreneur Association* (中國中山大學企業家校友聯合會) in 2011 and was appointed as an expert consultant to the SYSU Urban and Rural Planning and Design Institute* (中大城鄉規劃設計研究院) in 2022. Mr. Li is also a member of the First Comprehensive Branch, the Guangdong Provincial Committee of Jiusan Society* (九三學社廣東省委員會綜合一支社社員).

Mr. Li has entered into a service contract with the Company for an initial term of service for three years. He is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the Bye-laws of the Company. Mr. Li is not entitled to any emolument for acting as an executive Director unless otherwise determined by the Board according to the recommendation of the Remuneration Committee with reference to his job complexity, workload and responsibilities with the Company and the remuneration policy of the Company from time to time.

As at the date of this announcement and save as disclosed above, Mr. Li (i) does not hold any other positions within the Company or other members of the Group; (ii) did not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in GEM Listing Rules) of the Company; (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not have any other major appointments and professional qualifications.

To the best of the Director's knowledge, information and belief, having made reasonable enquiries and save as disclosed above, Mr. Li confirmed that there is no other information discloseable pursuant to the requirements under Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Li that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li to join the Board.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Huang, Mr. Li has been appointed as an authorised representative of the Company with effect from 13 March 2026.

By order of the Board
abc Multiactive Limited
Xiangxiang LI
Executive Director

Hong Kong, 13 March 2026

* *For identification purposes only*

As at the date of this announcement, the executive Director is Mr. Xiangxiong LI; and the independent non-executive Directors are Mr. Wai Hing CHAU, Mr. Hoi Yuen NG and Ms. Ouyang CAI.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website for at least 7 days from the day of its publication and the website of the Company at www.hklistco.com.