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SITOIY GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

**(1) ESTABLISHMENT OF ENVIRONMENTAL,
SOCIAL AND GOVERNANCE COMMITTEE
AND
(2) APPOINTMENT OF MEMBERS OF ENVIRONMENTAL,
SOCIAL AND GOVERNANCE COMMITTEE**

The board of directors (the “**Board**”) of Sitoy Group Holdings Limited (the “**Company**”) announces that an environmental, social and governance committee (the “**ESG Committee**”) has been formed with effect from 28 February 2022 in order to assist the Board in reviewing policies and overseeing matters with respect to environmental, social and governance responsibility, including workplace quality, environmental protection, operating practices, and community involvement and social responsibility.

The Board also announces that, Mr. Yeung Wo Fai, Dr. Lau Kin Shing, Charles, Mr. Yeung Chi Tat and Mr. Kwan Po Chuen, Vincent have been appointed as the members of the ESG Committee, and Mr. Yeung Wo Fai has been appointed as the Chairman of the ESG Committee with effect from 28 February 2022. The terms of reference of the ESG Committee will be published on the websites of the Company (www.sitoy.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

By order of the Board
Sitoy Group Holdings Limited
Yeung Micheal Wah Keung
Chairman

Hong Kong, 28 February 2022

As at the date of this announcement, the executive Directors are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai and Mr. Yeung Andrew Kin; non-executive Director is Dr. Lau Kin Shing, Charles; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.