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SITOY GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

CHANGE OF COMPANY SECRETARY

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The board (the “**Board**”) of directors (the “**Directors**”) of Sitoy Group Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Yu Kit (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 12 December 2022.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters relating to his above resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Cheung Kai Sun (“**Mr. Cheung**”) has been appointed as the Company Secretary in replacement of Mr. Wong with effect from 12 December 2022.

The biographical details of Mr. Cheung are set out as follows:

Mr. Cheung has over 20 years of experience in corporate governance, company secretarial matters, financial management, internal control and risk management in multinational enterprise groups. Mr. Cheung holds a bachelor’s degree in accountancy from The Hong Kong Polytechnic University and a master’s degree in Business Administration (International Management) from the University of London, and is a member of the Hong Kong Institute of Certified Public Accountants and is a fellow member of The Association of Chartered Certified Accountants.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office and its welcome to Mr. Cheung on his new position.

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

Hong Kong, 12 December 2022

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