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## **HING MING HOLDINGS LIMITED**

### **興銘控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8425)**

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Hing Ming Holdings Limited (the “**Company**”) is pleased to announce that Ms. Au Fung Yee (“**Ms. Au**”), a non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27 June 2025.

Following the above appointment, the Nomination Committee comprises one non-executive Director (namely Ms. Au Fung Yee) and three independent non-executive Directors (namely Mr. Kwan Woon Man Boris, Mr. Wu Kin San Alfred and Mr. Yeung Chi Fai).

The appointment has been made to align with the amendments to the GEM Listing Rules and the Corporate Governance Code as set out in Appendix C1 to the GEM Listing Rules, which will come into effect on 1 July 2025. The Board believes that this change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to welcome Ms. Au in her new role in the Nomination Committee.

By order of the Board  
**Hing Ming Holdings Limited**  
**Tang Hing Keung**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 27 June 2025

*As at the date of this announcement, the executive Directors are Mr. Tang Hing Keung (Chairman and Chief Executive Officer) and Mr. Tang Ming Hei; the non-executive Directors are Ms. Au Fung Yee and Mr. Au Lop Wah Edmond; and the independent non-executive Directors are Mr. Kwan Woon Man Boris, Mr. Wu Kin San Alfred and Mr. Yeung Chi Fai.*

*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 herein or this announcement misleading.*

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