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## **CROSSTEC Group Holdings Limited**

**易緯集團控股有限公司**

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

**(Stock Code: 3893)**

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CROSSTEC Group Holdings Limited (the “**Company**”) announces that with effect from 16 January 2023, Mr. Tsang Ho Yin (“**Mr. Tsang**”), an independent non-executive Director, has been appointed as a member of each of the nomination committee and the remuneration committee of the Company in place of Mr. Heng Ching Kuen Franklin (“**Mr. Heng**”). Mr. Heng remains as an independent non-executive Director, a member of the audit committee of the Company and the chairman of the risk management committee of the Company.

By Order of the Board  
**CROSSTEC Group Holdings Limited**  
**Hu Xiongjie**  
*Chairman*

Hong Kong, 16 January 2023

*As at the date of this announcement, the Board comprises Mr. Hu Xiongjie and Mr. Lam Wing Hung as executive Directors; and Mr. So Chi Hang, Mr. Heng Ching Kuen Franklin and Mr. Tsang Ho Yin as independent non-executive Directors.*