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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that:

1. Mr. So Chi Hang has tendered his resignation as an independent non-executive Director with effect from 1 September 2023 and will cease to be the chairman of each of the Audit Committee and the Remuneration Committee and a member of each of the Nomination Committee and the Risk Management Committee upon his resignation as an independent non-executive Director becoming effective on 1 September 2023; and
2. Mr. Heng Ching Kuen Franklin has tendered his resignation as an independent non-executive Director with effect from 1 September 2023 and will cease to be the chairman of the Risk Management Committee and a member of the Audit Committee upon his resignation as an independent non-executive Director becoming effective on 1 September 2023.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE
IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CROSSTEC Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, (i) each of Mr. So Chi Hang (“**Mr. So**”) and Mr. Heng Ching Kuen Franklin (“**Mr. Heng**”) has tendered resignation as an independent non-executive Director with effect from 1 September 2023 as each of them would like to devote more time to his personal commitments; (ii) Mr. So will cease to be the chairman of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company and a member of each of the nomination committee (the “**Nomination Committee**”) and the risk management committee (the “**Risk Management Committee**”) of the Company upon his resignation as an independent non-executive Director becoming effective on 1 September 2023; and (iii) Mr. Heng will cease to

be the chairman of the Risk Management Committee and a member of the Audit Committee upon his resignation as an independent non-executive Director becoming effective on 1 September 2023.

Each of Mr. So and Mr. Heng confirmed that he did not have any disagreement with the Board and that there are no other matters in respect of his resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to extend its appreciation to Mr. So and Mr. Heng for their valuable contributions to the Group during their tenure of office.

The Board is in the process of identifying suitable candidate(s) to fill the vacancy(ies) arising from the resignations of Mr. So and Mr. Heng and will use its best endeavours to ensure that suitable candidate(s) is/are appointed as soon as practicable to avoid any non-compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 1 June 2023

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