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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 DIRECTOR
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, Ms. Wang Qin (“**Ms. Wang**”) has tendered resignation as an independent non-executive Director and ceased to be a member of each of the audit committee, the remuneration committee, the nomination committee and the risk management committee of the Company with effect from 11 July 2023 as she would like to devote more time to her personal commitments.

Ms. Wang confirmed that she did not have any disagreement with the Board and that there are no other matters in respect of her resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to extend its appreciation to Ms. Wang for her valuable contributions to the Group during her tenure of office.

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

Hong Kong, 11 July 2023

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