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## **China Zenith Chemical Group Limited**

### **中國天化工集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 362)**

#### **(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; (2) RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE; AND (3) COMPLIANCE WITH THE LISTING RULES**

##### **(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Zenith Chemical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Tsang Naomi (“**Ms. Tsang**”) has been appointed as a Non-executive Director, with effect from 7 January 2025.

The biographical details of Ms. Tsang are set out as follows:

Ms. Tsang, aged 32, graduated from The University of Hong Kong with a Master of Business Administration. Ms. Tsang is currently the senior vice president and licensed person of Orient Securities Limited, an indirect wholly-owned subsidiary of Orient Securities International Holdings Limited which is a listed company on the GEM of the Stock Exchange (stock code: 8001) and corporation license to carry on Type 1 (dealing in securities) regulated activity (“**Type 1 Licence**”), Type 4 (Advising on securities) regulated activity (“**Type 4 Licence**”) and Type 9 (asset management) regulated activity (“**Type 9 Licence**”) under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

From April 2018 to November 2023, she was the licensed person of Gransing Securities Co., Limited, a corporation licensed to carry on Type 1 Licence, Type 4 Licence and Type 9 Licence under the SFO.

Ms. Tsang has entered into a service agreement with the Company for an initial term of 2 years with a monthly director fee of HK\$10,000. The remuneration of Ms. Tsang has been determined by the Board with reference to her duties and responsibilities, experience, qualification and prevailing market conditions and will be subject to annual review. She is subject to retirement and eligible for re-election pursuant to the bye-laws of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Tsang (i) does not hold any position within the Company or other members of the Group; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules on the Stock Exchange) of the Company; (iii) has not held any directorship in public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any interests or short positions in the shares, underlying shares or debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information related to the appointment of Ms. Tsang that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Tsang for joining the Board.

## **(2) RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE**

The Board of Directors the Company hereby announces that Mr. Ma Kin Ling (“**Mr. Ma**”) tendered his resignation as the company secretary (the “**Company Secretary**”) and the chief financial officer, and will cease to act as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his valuable contribution to the Company during his tenure of service.

### (3) COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Ma, the Board will appoint a suitable Company Secretary as soon as practically feasible to ensure compliance with the requirement under Rule 3.28 of the Listing Rules on the Stock Exchange. The Company will make further announcement in due course.

By order of the Board  
**China Zenith Chemical Group Limited**  
**Law Tze Ping Eric**  
*Acting Chief Executive Officer*

Hong Kong, 7 January 2025

*As at the date of this announcement, Mr. Law Tze Ping Eric, Mr. Tang Yiduan, Mr. Shing Pan Yu James and Mr. Chin Chun Hin are the executive Directors; Ms. Tsang Naomi is the non-executive Director; and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.*