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## **FEG Holdings Corporation Limited**

### **鑄帝控股集團有限公司**

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

**(Stock Code: 1413)**

## **APPOINTMENT OF JOINT COMPANY SECRETARIES, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of FEG Holdings Corporation Limited (the “**Company**”) is pleased to announce that Mr. Yuen Sing Wai Lester (“**Mr. Yuen**”) has been appointed as one of the joint company secretaries and chief financial officer of the Company with effect from 11 July 2025. Mr. Ho Yuk Ming Hugo (“**Mr. Ho**”) will continue to act as the joint company secretary of the Company, together with Mr. Yuen as the other joint company secretary.

The Board of the Company further announces that Mr. Ho has tendered his resignation as authorised representative of the Company due to his other business arrangement with effect from 11 July 2025. The Board and Mr. Ho confirmed that there is no disagreement with each other and there are no matters relating to Mr. Ho’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Mr. Yuen has been appointed as an authorised representative of the Company (the “**Authorised Representative**”) required 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 11 July 2025.

Mr. Yuen is a fellow of the Hong Kong Institute of Certified Public Accountants and hence possesses the requisite qualifications under rules 3.28 of the Listing Rules of the Stock Exchange to discharge the functions of the company secretary of the Company. Mr. Yuen has more than twelve years of working experience in the fields of legal, accounting, corporate governance and compliance. He has gained his solid professionalism from senior and/or managerial positions in audit and assurance and advisory arms of two of the Big Four accounting firms and regional compliance office in an European multinational healthcare company dually listed on the New York Stock Exchange and the Frankfurt Stock Exchange. Mr. Yuen holds degrees in Bachelor of Laws and Bachelor of Commerce in Accounting with Distinction from the University of New South Wales.

## CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 due to delay in publication of financial results under the Listing Rules and will remain suspended until further notice.

By Order of the Board  
**FEG Holdings Corporation Limited**  
**Cheung Tung Tsun Billy**  
*Chairman and Executive Director*

Hong Kong, 11 July 2025

*As at the date of this announcement, the executive Directors are Mr. Cheung Tung Tsun Billy, Mr. Yip Kwong Cheung, Ms. Luo Tingting, Mr. Yang Zhenwei, Mr. Xie Rong, Mr. Yang Wei, Mr. Yuen Koon Tung and Mr. Deng Huacheng; and the independent non-executive Directors are Ms. Lai Pik Chi Peggy, Mr. Wong Kwok On, Mr. Tang Man Joe and Mr. Andre Pierre Lajeunesse.*