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**MELBOURNE ENTERPRISES LIMITED**

**萬邦投資有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 158)**

**RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
TEMPORARY NON-COMPLIANCE WITH  
LISTING RULES**

**Resignation of Director**

The board of directors (the “**Board**”) of Melbourne Enterprises Limited (the “**Company**”) announces that Mr. Lo Pak Shiu (“**Mr. Lo**”) has resigned as an Independent Non-executive Director (“**INED**”) of the Company with effect from 12 September 2025. The Company has been informed by Mr. Lo that the reason for his resignation is due to his holding of approximately 3.79% shares of the Company as executor of the estate of his late father, which may be considered to affect his independence as INED in view of Rule 3.13(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Following his resignation, Mr. Lo has ceased to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company (the “**Board Committees**”).

Mr. Lo has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

### **Temporary Non-Compliance with Listing Rules**

According to Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules, the Company is required to appoint at least three INEDs and the majority of the members of each of the Board Committees must be INEDs.

Following the resignation of Mr. Lo, the Board comprises six Directors, including two Executive Directors, two Non-executive Directors and two INEDs; and each of the Board Committee has four members including two INEDs. Accordingly, the number of INEDs on the Board and the Board Committees has fallen below the minimum number as required under the aforesaid Listing Rules. The Company will use its best endeavours to identify a suitable candidate to be appointed as an additional INED and to make appropriate changes to the composition of the Board Committees as soon as possible and within three months from 12 September 2025 to ensure compliance with the abovementioned requirements.

Further announcement will be made by the Company as and when appropriate.

By Order of the Board  
**MELBOURNE ENTERPRISES LIMITED**  
Chung Yin Shu, Frederick  
Chairman

Hong Kong, 14 September 2025

*As at the date of this announcement, the Board comprises (a) two executive directors, namely Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) two non-executive directors, namely Mr. Chung Wai Shu, Robert and Mr. Wong Tak Wai, Alvin; and (c) two independent non-executive directors, namely Mr. Yuen Sik Ming, Patrick and Ms. Ling Kit Sum, Imma.*