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B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND CHIEF FINANCIAL OFFICER
AND
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 2 April 2026:

1. Mr. Sung Chi Keung has resigned as executive Director, the Chief Financial Officer, the Company Secretary and the Authorised Representative; and
2. Ms. Mak Yuk Kiu has been appointed as the Company Secretary and the Authorised Representative.

The board (the “**Board**”) of directors (the “**Director(s)**”) of B.Duck Semk Holdings International Limited (the “**Company**”) hereby announces that with effect from 2 April 2026:

1. Mr. Sung Chi Keung (“**Mr. Sung**”) has resigned as executive Director, the chief financial officer (the “**Chief Executive Officer**”), the company secretary (the “**Company Secretary**”), and an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in order to devote more time to his other personal goals; and
2. Ms. Mak Yuk Kiu (“**Ms. Mak**”) has been appointed as the Company Secretary and the Authorised Representative.

Mr. Sung has confirmed that he has no 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 the shareholders of the Company.

The Board would like to extend its appreciation to Mr. Sung for his valuable contribution to the Board during his tenure of office.

Biographical details of Ms. Mak are set out below:

Ms. Mak is a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Mak is currently the company secretary of two companies listed on the Main Board of the Stock Exchange. She is also a director of Uni-1 Corporate Services Limited providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Mak has more than 15 years' experience in handling company secretarial and compliance related matters.

The Board would like to take this opportunity to extend its warm welcome to Ms. Mak on her appointment.

On behalf of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 2 April 2026

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit and Mr. Lyu Xingyuan as executive Directors, Ms. Xu Wenya as non-executive Director and Ms. Leung Ping Fun Anita, Prof. Chan Ka Yin Karen, JP and Mr. Wu Di as independent non-executive Directors.