

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of CHTC Fong’s International Company Limited (the “**Company**”) hereby announces that Mr. Lee Che Keung (“**Mr. Lee**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) due to reaching the retirement age and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for the acceptance of service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 16 April 2026.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to further announce that Ms. Wong Bing Ni (“**Ms. Wong**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company, with effect from 16 April 2026.

Ms. Wong is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom. She holds a master’s degree in professional accounting from The Hong Kong Polytechnic University and has over twenty years of experience in company secretarial affairs, corporate compliance, internal control and financial management for listed companies in Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his contribution during his tenure of office, and warmly welcome Ms. Wong for her new appointment.

By order of the Board
CHTC Fong's International Company Limited
Guan Youping
Chairman

Hong Kong, 16 April 2026

As at the date of this announcement, the Company's Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Dr. Chen Ying.