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Novacon Technology Group Limited

連成科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8635)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board hereby announces that, with effect from 22 November 2024:

1. Mr. Wu Kin San Alfred has resigned as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;
2. Ms. Ho Sze Man Kristie has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;
3. Ms. Lee Wing Yin has resigned as the Company Secretary and the Authorised Representatives; and
4. Ms. Ho Ka Yee has been appointed as the Company Secretary and the Authorised Representatives.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Resignation of Independent Non-Executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Novacon Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 22 November 2024, Mr. Wu Kin San Alfred (“**Mr. Wu**”) has resigned as an independent non-executive Director, as he would like to devote more time to his other business engagements and commitments. Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the holders of securities of the Company (the “**Shareholders**”), the Stock Exchange or other regulatory authorities.

Appointment of Independent Non-Executive Director

The Board further announces that, with effect from 22 November 2024, Ms. Ho Sze Man Kristie (“**Ms. S.M. Ho**”) has been appointed as an independent non-executive Director.

The biographical details of Ms. S.M. Ho are set out below:

Ms. Ho Sze Man Kristie, aged 43, has accumulated over 20 years of experience in the securities and investment banking industries. She has accumulated securities and corporate finance advisory experience at various licensed corporations. Since March 2019, Ms. S.M. Ho has been an executive director of LFG Investment Holdings Limited, the shares of which are listed on the Stock Exchange (Stock Code: 3938). Ms. S.M. Ho is also a director of Lego Corporate Finance Limited. She has acted as a responsible officer of Lego Corporate Finance Limited for Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) since January 2016 and is one of the sponsor principals of Lego Corporate Finance Limited. From September 2014 to January 2016, she worked at Celestial Capital Limited, with her last position being an executive director of corporate finance of the investment banking group and a responsible officer of Celestial Capital Limited for Type 6 (advising on corporate finance) regulated activity under the SFO. From January 2005 to September 2014, she worked at certain subsidiaries of Quam Plus International Financial Limited, the shares of which are listed on the Stock Exchange (Stock Code: 952), with her last position being a director of financial advisory department and a responsible officer of Quam Capital Limited for Type 6 (advising on corporate finance) regulated activity under the SFO. Ms. S.M. Ho also worked at Platinum Management Services Limited, a company engaged in financial services, from September 2003 to January 2005, with her last position being a research analyst.

Ms. S.M. Ho obtained a degree of Bachelor of Commerce from The University of British Columbia, Vancouver, British Columbia, Canada in May 2003.

Ms. S.M. Ho entered into a letter of appointment with the Company for an initial term of three years commencing on 22 November 2024, which is renewable automatically for successive terms of three years upon expiry unless otherwise terminated in accordance with the terms of her letter of appointment. Pursuant to the letter of appointment, Ms. S.M. Ho is entitled to receive remuneration of HK\$130,200 per annum, with reference to her background, qualifications, experience, level of responsibilities undertaken with the Company, prevailing market conditions and the remuneration policy of the Company. Ms. S.M. Ho’s appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Ms. S.M. Ho:

- (i) does not hold any position in the Company or other members of the Group;
- (ii) does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement;
- (iii) has no relationship with any Director, member of senior management of the Group or substantial shareholder or controlling shareholder (having the meanings ascribed to them in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”)) of the Company; and

- (iv) does not have, and is not deemed to have, any interests or short positions in any shares of the Company, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

As at the date of this announcement, Ms. S.M. Ho confirmed (i) her independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (having the meaning ascribed to it in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Ms. S.M. Ho that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any other information to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 22 November 2024, the composition of the committees of the Board will be changed as follows:

Audit Committee

Mr. Wu has resigned as a member of the audit committee of the Board (the “**Audit Committee**”).

Ms. S.M. Ho has been appointed as a member of the Audit Committee.

Remuneration Committee

Mr. Wu has resigned as a member of the remuneration committee of the Board (the “**Remuneration Committee**”).

Ms. S.M. Ho has been appointed as a member of the Remuneration Committee.

Nomination Committee

Mr. Wu has resigned as a member of the nomination committee of the Board (the “**Nomination Committee**”).

Ms. S.M. Ho has been appointed as a member of the Nomination Committee.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

Resignation of Company Secretary and Authorised Representatives

The Board announces that, with effect from 22 November 2024, Ms. Lee Wing Yin (“**Ms. Lee**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (under Rule 5.24 of the GEM Listing Rules) of the Company; and (iii) the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company (collectively, the “**Authorised Representatives**”), to pursue her career development. Ms. Lee confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the Shareholders.

Appointment of Company Secretary and Authorised Representatives

The Board further announces that Ms. Ho Ka Yee (“**Ms. K.Y. Ho**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 22 November 2024 following the resignation of Ms. Lee.

The biographical details of Ms. K.Y. Ho are set out below:

Ms. Ho Ka Yee has joined Global eSolutions (HK) Limited, the principal operating subsidiary of the Group, since January 2018 and is currently a senior accountant of the Group. Ms. K.Y. Ho has over 13 years of experience in accounting, finance and audit. Ms. K.Y. Ho obtained a degree of Bachelor of Arts in Accounting from Edinburgh Napier University in February 2012. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu and Ms. Lee for their valuable efforts and contributions to the Company during their respective tenure of office and extend its warmest welcome to Ms. S.M. Ho and Ms. K.Y. Ho on their new appointments.

By order of the Board
Novacon Technology Group Limited
Wei Ming
Chairman and non-executive Director

Hong Kong, 22 November 2024

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

As at the date of this announcement, the Board comprises Mr. Chung Chau Kan as an executive Director and the chief executive officer and Mr. Wong Wing Hoi as an executive Director, Mr. Wei Ming as the chairman of the Board and a non-executive Director, and Mr. Moo Kai Pong, Mr. Lo Chi Wang and Ms. Ho Sze Man Kristie as the independent non-executive Directors.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and will also be published on the Company's website at www.novacontechgroup.com.