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LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lumina Group Limited (the “**Company**”) is pleased to announce that Ms. Wei Ju 韋菊 (“**Ms. Wei**”) has been appointed as an Executive Director of the Company with effect from 2 August 2024.

The biographical details of Ms. Wei are set out below:

Ms. Wei, aged 30, obtained a Bachelor’s Degree in Administrative Management from the Guangdong Ocean University* (廣東海洋大學) in June 2015. Ms. Wei has over 5 years of experience in asset management and administrative work.

From November 2015 to July 2018, Ms. Wei served as a Director Assistant of Shenzhen Baoliqin Information Consulting Co., Ltd.* (深圳市寶利勤信息諮詢有限公司). From August 2018 to March 2019, Ms. Wei served as an Investment Manager of Shenwan Hongyuan Securities Co., Ltd.* (申萬宏源證券有限公司). From December 2019 to September 2021, she was the Marketing Director of Shenzhen Hongji Tai Fu Asset Management Co., Ltd.* (深圳市泓基泰富資產管理有限公司). She was an Executive Director of Jimu Group Limited 積木集團有限公司 a company listed on the GEM of the Hong Kong Stock Exchange (Stock Code: 8187) from 14 November 2021 to 12 May 2023.

Ms. Wei has entered into with the Company a Service Agreement pursuant to which she shall hold office for an initial term of three years commencing on 2 August 2024 and shall continue thereafter until terminated by not less than one month’s notice in writing served by either party. Her directorship is subject to retirement and re-election at annual general meetings of the Company in accordance with the Third Amended and Restated Memorandum and Articles

of Association of the Company. Pursuant to the Service Agreement, Ms. Wei is entitled to (i) a Director's fee of HK\$10,000 per month and (ii) a discretionary bonus which are/to be determined by the Board upon the recommendation of the Remuneration Committee of the Company with reference to her qualification, level of duties and responsibilities undertaken in the Company, the prevailing market conditions and the operating results of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Wei (i) does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“SFO”); (ii) has not held any other major appointments or directorship in any Hong Kong or overseas listed public companies in the past three years; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder(s) (having the meaning ascribed to them in the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company; and (iv) does not hold any position in the Company or any of its subsidiaries.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, there is no other matters with respect to the appointment of Ms. Wei as an Executive Director of the Company that need to be brought to the attention of the shareholders of the Company nor required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Ms. Wei for joining the Board.

By order of the Board
Lumina Group Limited
Fok Hau Fai
Chairman and Chief Executive Officer

Hong Kong, 2 August 2024

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Fok Hau Fai, Mr. Sung Sing Yan and Ms. Wei Ju; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.lumina.com.hk.

* *for identification only*