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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)

CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Lumina Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Woo Ka Yee (“**Ms. Woo**”) has tendered resignation as the Financial Controller and the Company Secretary of the Group and has 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 13 December 2024 due to personal reason.

Ms. Woo confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Chan Sze Nga (“**Ms. Chan**”) has been appointed as the Company Secretary of the Group and as the Authorised Representative of the Company with effect from 13 December 2024.

Ms. Chan graduated from The Hong Kong University of Science and Technology in November 2016 with a Bachelor’s Degree of Business Administration in Professional Accounting and Information Systems. Ms. Chan has been a certified public accountant of the CPA Australia since June 2023. Ms. Chan has extensive experience in the fields of auditing, finance, accounting and corporate governance practices.

The Board is of the view that Ms. Chan is qualified to act as the Company Secretary of the Company under Rule 3.28 of the Listing Rules. The Board would like to take this opportunity to express its sincere gratitude to Ms. Woo for her valuable contributions to the Company during her tenure of service and to extend its warm welcome to Ms. Chan on her new appointment.

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

Hong Kong, 13 December 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.