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## **StarGlory Holdings Company Limited** **榮暉控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8213)**

### **CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of StarGlory Holdings Company Limited (the “**Company**”) hereby announces that the employment of Ms. Lam Kit Yan (“**Ms. Lam**”) as the company secretary (the “**Company Secretary**”), the authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the GEM Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) was terminated with effect from 13 May 2025.

Ms. Lam has confirmed that she does not have any disagreement with the Board and that she is not aware of any matters in relation to the termination of her employment 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 Mr. Chan Chiu Kin (“**Mr. Chan**”) has been appointed as the Company Secretary, the Authorised Representative under the GEM Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 13 May 2025. Mr. Chan meets the qualification requirements for company secretary under Rules 5.14 and 11.07 of the GEM Listing Rules. Mr. Chan is currently a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Chan had worked for international accounting firms and as a company secretary and a financial controller for listed company in Hong Kong with over 10 years of experience in accounting, auditing, finance and company secretary matters.

The Board would like to express its sincere gratitude to Ms. Lam for her contributions to the Company during her tenure of service and extend its warm welcome to Mr. Chan on his new appointment.

By Order of the Board  
**StarGlory Holdings Company Limited**  
**Zhang Tao**  
*Chairman and Executive Director*

Hong Kong, 13 May 2025

*As at the date of this announcement, the executive Directors are Mr. Zhang Tao and Mr. Li Hongchen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Ms. Pang Xiaoli and Ms. Zhang Wenjuan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

*This announcement will remain on the “Latest Listed Company Information” page of The Stock Exchange of Hong Kong Limited website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and the website of the Company at [www.stargloryhcl.com](http://www.stargloryhcl.com).*