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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) announces that Ms. Lam Hiu Lam (“Ms. Lam”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) with effect from 12 August 2025.

Ms. Lam has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Lam, Ms. Lo Sze Man Stella (“Ms. Lo”) has been appointed as the company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 12 August 2025.

Ms. Lo is a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She is currently the Group Company Secretary of Guoco Group Limited, the Company’s fellow subsidiary listed on the Stock Exchange and a member of Hong Leong Group. Ms. Lo possesses in-depth company secretarial knowledge and experience in corporate transactions, corporate governance matters and ESG reporting of listed companies.

Ms. Lo holds a Bachelor of Laws (LLB) degree from the University of London and obtained a Master of Finance degree from the Royal Melbourne Institute of Technology University. She graduated from The Hong Kong Polytechnic University with a Professional Diploma in Company Secretaryship and Administration.

The Board would like to thank Ms. Lam for her valuable contributions to the Company during her tenure of office and would also extend its warm welcome to Ms. Lo on her new appointment.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 12 August 2025

As at the date of this announcement, the Directors of the Company are:

Chairman:
Mr. KWEK Leng Hai

Executive Director:
Mr. LIM Shueh Hann – *Chief Executive Officer*

Non-Executive Directors:
Mr. Christian K. NOTHHAFT
Dr. WHANG Sun Tze

Independent Non-Executive Directors:
Mr. Lester G. HUANG, *SBS, JP*
Ms. HO Yuk Wai, Joan
Ms. CHEUNG Man Ying