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Legend Upstar Holdings Limited

銓 聯 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 459)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF NOMINATION COMMITTEE

The Board announces that:

- (i) Mr. LO Chin Ho, Tony has tendered his resignation as an executive Director and a member of the Executive Committee of the Company, and his resignation will take effect from 1 July 2025; and
- (ii) The following changes in the composition of the Nomination Committee of the Company will take effect from 1 July 2025: (1) Mr. WONG Kin Yip, Freddie will cease to be the chairman and member; (2) Mr. LI Wai Keung has been appointed as the chairman; and (3) Ms. WONG Ching Yi, Angela has been appointed as a member. These changes have been made to align with the amended CG Code, which will come into effect on 1 July 2025.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Legend Upstar Holdings Limited (the “Company”) and, together with its subsidiaries, collectively the “Group”) announces that Mr. LO Chin Ho, Tony (“Mr. LO”) has tendered his resignation as an executive Director and a member of the Executive Committee of the Company due to expiry of contract term, and his resignation will take effect from 1 July 2025. Following his resignation, Mr. LO will act as consultant of the Group.

Mr. LO has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. LO for his valuable efforts and contributions to the Company during his tenure of service.

CHANGES IN COMPOSITION OF NOMINATION COMMITTEE

The Board also announces that the following changes in the composition of the Nomination Committee of the Company will take effect from 1 July 2025: (1) Mr. WONG Kin Yip, Freddie will cease to be the chairman and member; (2) Mr. LI Wai Keung has been appointed as the chairman; and (3) Ms. WONG Ching Yi, Angela has been appointed as a member.

Following the above changes, the Nomination Committee of the Company comprises members of different genders and continues to consist of a majority of independent non-executive Directors. These changes have been made to align with the amended Corporate Governance Code (the “CG Code”) as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025.

By Order of the Board
Legend Upstar Holdings Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 26 June 2025

As at the date of this announcement, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. LO Chin Ho, Tony and Mr. WONG Alexander Yiu Ming; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. WONG Chung Kwong and Mr. LI Wai Keung.