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## **Zhou Hei Ya International Holdings Company Limited**

**周黑鴨國際控股有限公司**

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

**(Stock Code: 1458)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) hereby announces that Mr. CHEUNG Kai Cheong Willie (“**Mr. CHEUNG**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), 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 “**Authorised Representative**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from August 28, 2025.

Mr. CHEUNG confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Ms. TAM Pak Yu Vivien (“**Ms. TAM**”) has been appointed as the Company Secretary, Authorised Representative and the Process Agent with effect from August 28, 2025.

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

Ms. TAM serves as a manager of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specializing in corporate services, and has over nine years of experience in corporate secretarial field. Ms. TAM has been admitted as an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute of the United Kingdom in 2018. Ms. TAM obtained a bachelor’s degree in China Studies from Hong Kong Baptist University in 2014 and a master’s degree in Professional Accounting and Corporate Governance from City University of Hong Kong in 2017.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHEUNG for his contribution to the Company during his tenure of service and welcome Ms. TAM on her new appointment.

By Order of the Board  
**Zhou Hei Ya International Holdings Company Limited**  
**ZHOU Fuyu**  
*Chairman*

Hong Kong, August 28, 2025

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Fuyu, Mr. LYU Hanbin and Ms. WANG Yali; and the independent non-executive directors of the Company are Mr. CHAN Kam Ching, Paul, Mr. LU Weidong and Mr. CHEN Chen.*