



08 FEBRUARY 2024

**ANNOUNCEMENT OF CHIEF EXECUTIVE OFFICER'S DEPARTURE**

To whom It may concern

On behalf of the Company, we would like to announce that **Mr. ERIK WANG WAH KHAIM**, the Chief Executive Officer of the Company, has stepped down from his position on February 9, 2024 for personal reasons. Mr. Kok Kuan Hwa, Founder/ Executive Chairman, would like to thank him for his contributions during his tenure.

With immediate effect, **Mr. ERIK WANG WAH KHAIM** will have no authority to represent, act for and/or bind the Company and its related and associated companies in the Chang Cheng Group.

首席执行官离职公告

敬啟者

我們在此代表公司宣布，公司首席執行官 ERIK WANG WAH KHAIM 先生因個人原因將於 2024 年 2 月 9 日離職。創始人兼執行主席郭觀華先生感謝他在任職期間所做出的貢獻。

即日起，ERIK WANG WAH KHAIM 先生將無權代表、代理和/或約束本公司及其在長城集團的相關和聯營公司。

Yours sincerely

**Mr Kok Kuan Hwa**  
**Founder / Executive Chairman**