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## **Ling Yue Services Group Limited**

**領悅服務集團有限公司**

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

**(Stock code: 2165)**

### **(1) CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT; AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Ling Yue Services Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces Ms. Mak Po Man Cherie (“Ms. **Mak**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary(ies)**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative of the Company under Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices (the “**Process Agent**”) in Hong Kong with effect from 24 January 2022.

Following the resignation of Ms. Mak, the Board is pleased to announce that in replacement of Ms. Mak, Ms. Tang King Yin (“**Ms. Tang**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent with effect from 24 January 2022. After the aforesaid changes, Ms. Luo Hongping (“**Ms. Luo**”) will continue to serve as the other Joint Company Secretary.

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

#### **Biographical details of Ms. Luo**

Ms. Luo was appointed as our executive Director on 26 January 2021. Ms. Luo joined our Group in January 2017 as a chief financial officer and has been responsible for the overall financial management of our Group.

From January 2005 to December 2010, she worked as a financial manager in Zhongya Jianye Jianshe Construction Co., Ltd. (中亞建業建設工程有限公司), a construction company, where she was primarily responsible for its overall financial management. From January 2012 to December 2020, she worked as a general manager of finance department in Leading Holdings Group Limited (領地控股集團有限公司), whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 6999), where she was primarily responsible for the overall financial management of such company.

Ms. Luo obtained a diploma's degree in accounting from Leshan Normal College (樂山師範學院) in the People's Republic of China (the "PRC") in June 2011, respectively. She obtained the accounting qualification certificate (會計從業資格證書) granted by Leshan Finance Bureau (樂山市財政局) in April 1998. She also obtained the qualification of intermediate accountant (中級會計師證) from the Ministry of Finance of the PRC in May 2004.

### **Biographical details of Ms. Tang**

Ms. Tang is currently a manager of Corporate Services Division of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services.

Ms. Tang has over 10 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Tang is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly 'The Hong Kong Institute of Chartered Secretaries') and The Chartered Governance Institute in the United Kingdom.

### **Waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules**

Reference is made to the appointment of Ms. Luo as one of the Joint Company Secretaries and the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "Waiver") in relation to the eligibility of Ms. Luo to act as the Joint Company Secretary for a period from 27 October 2021 to 11 July 2024 (the "Waiver Period"), on the condition that Ms. Mak, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is engaged as the Joint Company Secretary and provides assistance to Ms. Luo to acquire the "relevant experience" within the meaning of Rule 3.28 of the Listing Rules and to discharge her duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked immediately if Ms. Mak ceases to provide assistance to Ms. Luo.

In view of Ms. Mak's resignation and since Ms. Luo does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has therefore appointed Ms. Tang who possesses the qualifications under Rule 3.28 of the Listing Rules as a Joint Company Secretary. Ms. Tang, as a Joint Company Secretary, will work closely with, and provide assistance to, Ms. Luo in discharging her duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules.

The Company has applied for, and the Stock Exchange has granted, a new waiver to the Company from strict compliance with requirements under Rules 3.28 and 8.17 of the Listing Rules (the "New Waiver") for a period from the date of appointment of Ms. Tang to 11 July 2024 (the "New Waiver Period") on the conditions that Ms. Luo must be assisted by Ms. Tang during the New Waiver Period, the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company and the Company will announce the reasons, details and conditions of the New Waiver, and the qualification and experience of both Ms. Luo and Ms. Tang.

The Company shall notify the Stock Exchange before the end of the New Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Luo, having had the benefit of Ms. Tang's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board wishes to take this opportunity to express its gratitude to Ms. Mak for her contribution during her tenure of offices and express its warmest welcome to Ms. Tang for taking up the appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong with effect from 24 January 2022.

By Order of the Board  
**Ling Yue Services Group Limited**  
**Liu Yuhui**  
*Chairman*

Hong Kong, 24 January 2022

*As at the date of this announcement, the Board comprises Mr. Liu Yuhui and Ms. Luo Hongping as executive Directors; Ms. Wang Tao and Ms. Hou Sanli as non-executive Directors; Ms. Luo Ying, Ms. Zhang Qian and Ms. Zou Dan as independent non-executive Directors.*