

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AV PROMOTIONS HOLDINGS LIMITED

AV策劃推廣(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8419)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AV Promotions Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 March 2024, Mr. Wong Hon Po (黃漢波) (“**Mr. HP Wong**”) has resigned as an executive Director and ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”), in order to devote more time to his personal commitment.

Mr. HP Wong 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 and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. HP Wong for his valuable contribution to the Company throughout his term of office as an executive Director.

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The Board also announces that Mr. Wong Chi Bor (黃志波) (“**Mr. CB Wong**”), an existing executive Director, has been appointed as a member of the Remuneration Committee in place of Mr. HP Wong, effective from 1 March 2024. Following this change, the Remuneration Committee shall be composed of Dr. Leung Wai Cheung, Mr. Chan Wing Kee, and Mr. CB Wong.

By order of the Board
AV Promotions Holdings Limited
Mr. Wong Man Por
Chairman and Chief Executive Officer

Hong Kong, 1 March 2024

As at the date of this announcement, the executive Directors are Mr. Wong Man Por and Mr. Wong Chi Bor, and the independent non-executive Directors are Dr. Leung Wai Cheung, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.avpromotions.com.