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SANBASE CORPORATION LIMITED

莊皇集團公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS
AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Sanbase Corporation Limited (the “**Company**”) announces that Ms. Huang Shiyao (“**Ms. Huang**”) has tendered her resignation as the joint company secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and an authorised representative of the Company to accept service of process and notice in Hong Kong on behalf of the Company as required under Rule 24.05(2) of the GEM Listing Rules and under the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) respectively with effect from 20 January 2023.

Ms. Huang has 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 shareholders of the Company or the Stock Exchange.

Following the resignation of Ms. Huang, Dr. Sung Tak Wing, Leo (“**Dr. Sung**”), the executive Director and the other joint company secretary of the Company who meets the requirements under Rule 5.14 of the GEM Listing Rules, will remain in office and act as the company secretary of the Company.

The Board further announces that Dr. Sung has been appointed as the Authorised Representative and the Process Agent respectively with effect from 20 January 2023.

The Board would like to express its sincere gratitude to Ms. Huang for her valuable contributions to the Company during her tenure of service.

By order of the Board of
Sanbase Corporation Limited
Wong Sai Chuen
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 20 January 2023

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (Chairman and Chief Executive Officer), Ms. Hui Man Yee Maggie and Dr. Sung Tak Wing Leo being the executive Directors; and Mr. Cheung Chi Man Dennis, Mr. Chan Charles Cham Chuen and Mr. Law Chun Yat being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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. This announcement will also be published on the Company’s website at www.sclhk.com.