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SANBASE CORPORATION LIMITED

莊皇集團公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

CHANGE OF AUTHORISED REPRESENTATIVE, PROCESS AGENT AND COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Sanbase Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Sung Tak Wing, Leo (“**Dr. Sung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) 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 31 December 2023.

Dr. Sung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Dr. Sung, the Board is pleased to announce that Ms. Hui Man Yee, Maggie (“**Ms. Hui**”), an executive Director, has been appointed as an Authorised Representative and the Process Agent with effect from 31 December 2023.

The Board further announces that Ms. Cheng Faye (“**Ms. Cheng**”) has been appointed as the Company Secretary with effect from 31 December 2023. Ms. Cheng is currently the company secretarial manager of the Company since May 2023. Ms. Cheng is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and she possesses the requisite qualification and experience as required under Rule 5.14 of the GEM Listing Rules.

The Board would like to express its sincere gratitude to Dr. Sung for his valuable contributions to the Company during his tenure of service and also its warmest welcome to Ms. Hui and Ms.

Cheng on their new positions with the Company.

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

Hong Kong, 29 December 2023

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (Chairman and Chief Executive Officer) and Ms. Hui Man Yee Maggie being the executive Directors; and Mr. Cheung Chi Man Dennis, Mr. Law Chun Yat, and Mr. Siu Chi Wai 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 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.