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**高裕金融集團有限公司**  
**Gaoyu Finance Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8221)**

**(1) RESIGNATION OF DIRECTOR;  
(2) CHANGE OF CHAIRMAN;  
(3) CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD;  
AND  
(4) CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Gaoyu Finance Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Fok Yuk Tong has, due to his health reason, tendered his resignation as an executive Director and will cease to be the Chairman of the Board (the “**Chairman**”), a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 1 August 2025.

Mr. Fok Yuk Tong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders (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. Fok Yuk Tong for his invaluable contribution to the Company during his term of service.

**CHANGE OF CHAIRMAN**

Following the resignation of Mr. Fok Yuk Tong, the Board hereby announces that Ms. Hsieh Ching Chun (“**Ms. Hsieh**”), an executive Director, has been redesignated as the Chairman with effect from 1 August 2025.

## CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

The Board announces that, following the resignation of Mr. Fok Yuk Tong, Ms. Hsieh has been appointed as a member of each of the Remuneration Committee and the Nomination Committee, all with effect from 1 August 2025.

For details of the composition of each of the Board committees, please refer to the List of Directors and their Roles and Functions of the Company dated 1 August 2025.

## CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 1 August 2025, Mr. Fok Yuk Tong has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of Stock Exchange, and Ms. Hsieh has been appointed as an Authorised Representative with effect from 1 August 2025.

The Board would like to express its warm welcome to Ms. Hsieh to her new position and believes that her leadership will continue to bring satisfying benefits and positive impact on the development of the Group’s business.

By order of the Board  
**Gaoyu Finance Group Limited**  
**Lam Man Kit**  
Company Secretary

Hong Kong, 1 August 2025

*As at the date of this announcement, the Board comprises five Directors, namely Ms. Hsieh Ching Chun (Chairman) and Ms. Fok Kit Yee as executive Directors; and Ms. Chan Hoi Wuen Katherine, Mr. Tong Wing Chi and Mr. Kwan Tsz Chun Sun as independent non-executive Directors.*

*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 the 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, 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.*

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