

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.

True Partner
Capital Holding

TRUE PARTNER CAPITAL HOLDING LIMITED

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 8657)

CHANGE OF COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the “**Board**”) of True Partner Capital Holding Limited (the “**Company**”) hereby announces that, Ms. Siow Grace Yuet Chew (“**Ms. Siow**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 24.05(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 18 September 2026. Save for the aforesaid, the authorized representatives of the Company under Rule 5.24 of the GEM Listing Rules remain unchanged as at the date of this announcement.

Ms. Siow 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.

Following the resignation of Ms. Siow, the Board announces that Ms. Leung Wing Han Sharon (“**Ms. Leung**”) has been appointed as the Company Secretary and Process Agent with effect from 18 September 2026.

The biographical details of Ms. Leung are set out below:

Ms. Leung has over 18 years of experience in company secretarial practice. She is a director of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Leung is a Chartered Secretary, a Chartered Governance Professional, a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, as well as a member of The Hong Kong Institute of Certified Public Accountants.

The Board considered that Ms. Leung possesses the academic or professional qualifications or relevant experience of a company secretary as required under Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Siow for her valuable contribution to the Company during her term of service and also extend its warm welcome to Ms. Leung on her appointment.

By Order of the Board
True Partner Capital Holding Limited
Chan Heng Fai Ambrose
Chairman

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises Mr. Chan Heng Fai Ambrose, Mr. Ralph Paul Johan van Put, Mr. Tobias Benjamin Hekster, Mr. Lui Wai Leung Alan and Mr. Lim Sheng Hon Danny, each as an executive Director; and Ms. Wong Hiu Pan, Mr. Wong Tat Keung and Mr. Wong Shui Yeung, each as an independent non-executive Director.

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 Stock Exchange of Hong Kong Limited website at www.hkexnews.hk for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company’s website at www.truepartnercapital.com.