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True Partner  
Capital Holding

## **TRUE PARTNER CAPITAL HOLDING LIMITED**

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

**(Stock Code: 8657)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND COMPLIANCE WITH THE GEM LISTING RULES**

Reference is made to the announcement of True Partner Capital Holding Limited (the “**Company**”) dated 29 May 2026 in relation to the resignation of Mr. Wu William Wai Leung (“**Mr. Wu**”) as an independent non-executive director (“**Director**”) of the Company, the chairman of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Wong Shui Yeung (“**Mr. Wong**”) has been appointed as an independent non-executive Director, with effect from 25 June 2026.

#### **Biographical details of Mr. Wong**

Mr. Wong, aged 55, has over 25 years’ experience in accounting, auditing, corporate finance, corporate investment and development, and company secretarial practice. Mr. Wong has served as an independent non-executive director of Alset International Limited (SGX: 40V) since June 2017, the shares of which are listed on the Catalist Board of Singapore Stock Exchange. Mr. Wong is also the chairman of the audit and risk management committee and the remuneration committee of Alset International Limited. Mr. Wong has served as an independent non-executive director of the board of directors of Alset Inc. (NASDAQ: AEI) since November 2021, the shares of which are listed on NASDAQ, HWH International Inc. (NASDAQ: HWH) since January 2022, the shares of which are listed on NASDAQ, Value Exchange International Inc. since April 2022, the shares of which are listed on OTC Markets; and DSS, Inc. (NYSE: DSS) since July 2022, the shares of which are listed on the New York Stock Exchange. Previously, Mr. Wong served as an independent non-executive director of First Credit Finance Group Limited from February 2024 to January 2026, the shares of which were delisted from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 16 January 2026.

Mr. Wong is a Certified Public Accountant admitted to practice in Hong Kong in 2002. He is a practising member and fellow member of Hong Kong Institute of Certified Public Accountants and obtained a bachelor's degree in business administration from the Hong Kong Baptist University.

The Board considered that Mr. Wong's knowledge of complex, cross-border financial, accounting and tax matters highly relevant to the Company's business, as well as working experience in internal corporate controls, qualifies him to serve as an independent non-executive Director.

Mr. Wong has entered into a letter of appointment with the Company, pursuant to which Mr. Wong shall hold office for an initial term of three years commencing from 25 June 2026. His appointment is subject to renewal as confirmed by the Company until terminated in accordance with the provisions in the letter of appointment and/or the provisions of the articles of association of the Company, the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "**GEM Listing Rules**") and the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands. He is entitled to a Director's fee HK\$80,000 per annum, which was determined by the Board upon the recommendation by the Remuneration Committee, with reference to his duties and experience and the prevailing marketing conditions.

Save for the Director's fees, Mr. Wong is not expected to receive any other remuneration for holding his office as an independent non-executive Director. Save as disclosed above and as at the date of this announcement, Mr. Wong did not (i) hold any other position with the Company or its subsidiary, (ii) hold any other directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, (iii) have any other relationship with any other director, senior management, substantial shareholder or controlling shareholder of the Company (as defined in the GEM Listing Rules), and (iv) hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong had confirmed (i) his independence as regards to each of the factors as set out in Rule 5.09(1) to (8) of the GEM Listing Rules, (ii) that he had no past or present financial or other interest in the business of the Company or its subsidiaries nor any connection with any core connected person (as defined in the GEM Listing Rules) of the Company as at the date of this announcement, (iii) that there was no other factor that may affect his independence at the time of his appointment, and (iv) has provided written confirmation of independence to our Company. Mr. Wong will inform us and the Stock Exchange as soon as practicable if there is any subsequent change of circumstances which may affect his independence.

Save as disclosed above, there is no information that is required to be disclosed in accordance with Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Wong as an independent non-executive Director.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

Following the appointment of Mr. Wong as independent non-executive Director on 25 June 2026, changes in composition of the relevant Board committees are as follows:

- (1) Audit Committee: Mr. Wong, a Certified Public Accountant and an independent non-executive Director, has been appointed as a member;
- (2) Nomination Committee: Mr. Wong has been appointed as a member; and
- (3) Remuneration Committee: Mr. Wong has been appointed as a member.

## **COMPLIANCE WITH THE GEM LISTING RULES**

With effect from the effective date of the appointment of Mr. Wong as independent non-executive Director and the Board Composition Changes, the Company has re-complied with the requirements under Rules 5.05(1), 5.05A, 5.28, 5.34, and 5.36A of the GEM Listing Rules.

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

Hong Kong, 25 June 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](http://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](http://www.truepartnercapital.com).*