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MELBOURNE ENTERPRISES LIMITED

萬邦投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Melbourne Enterprises Limited (the “**Company**”) announces with deepest sorrow that Dr. Fong Yun Wah (“**Dr. Fong**”), an independent non-executive director of the Company and a member of each of the Audit Committee, Remuneration Committee and the Nomination Committee of the Company, passed away on 6 January 2022.

Dr. Fong had acted as a director of the Company since 1994. On behalf of the Company, the Board would like to express its sincere appreciation and gratitude to Dr. Fong for his valuable contribution and commitment to the Company during his long tenure of office and conveys its deepest condolences to his family.

Following the passing of Dr. Fong, the Board comprises of 7 directors of which 3 are independent non-executive directors with at least 1 independent non-executive director having appropriate professional qualifications or accounting or related financial management expertise. Accordingly, the Company continues to meet the requirements under Rules 3.10 and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Saved as disclosed above, there is no other change to the composition of the Board and the Board committees of the Company.

By Order of the Board
MELBOURNE ENTERPRISES LIMITED
萬邦投資有限公司
Chung Yin Shu, Frederick
Director

Hong Kong, 10 January 2022

As at the date of this announcement, the Board comprises (a) three executive directors, namely Mr. Chung Ming Fai, Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) three independent non-executive directors, namely Mr. Lo Pak Shiu, Mr. Yuen Sik Ming, Patrick and Mr. Wong Kai Tung, Tony.