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Analogue Holdings Limited  
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)  
(Stock Code: 1977)

**(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Analogue Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

**(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Wong King On Samuel (“**Mr. Wong**”), an independent non-executive Director, will retire from office by rotation at the upcoming annual general meeting of the Company to be held on 27 June 2023 (the “**2023 AGM**”) in accordance with bye-law 99 of the bye-laws of the Company. Mr. Wong decided not to offer himself for re-election at the 2023 AGM as he wishes to devote more time with his family. His retirement shall take effect upon the conclusion of the 2023 AGM and, accordingly, he will cease to be the chairman of the audit committee of the Board (the “**Audit Committee**”) and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board upon the conclusion of the 2023 AGM.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company relating to his retirement and his decision of not offering himself for re-election at the 2023 AGM.

The Board would like to take this opportunity to thank Mr. Wong for his valuable contributions to the Company during his tenure.

## (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Shing Mo Han Yvonne (“**Ms. Shing**”) has been appointed by the Board as an independent non-executive Director with effect immediately after the conclusion of the 2023 AGM.

Ms. Shing Mo Han Yvonne (*alias* Mrs. Yvonne Law), aged 67, was appointed as a Justice of Peace of the Hong Kong Special Administrative Region of the People’s Republic of China (the “**HKSAR**”) in 2013 and awarded the Bronze Bauhinia Star by the HKSAR government in 2017. Ms. Shing was a member of the 10th, 11th and 12th Jiangsu Provincial Committee of the Chinese People’s Political Consultative Conference.

Ms. Shing’s current appointments include member of the Board of Governors of EXCEL (Extension and Continuing Education for Life) of The Hong Kong Academy for Performing Arts (“**HKAPA**”), court member of the Hong Kong Polytechnic University and advisor and member of the Finance Committee of Our Hong Kong Foundation.

Ms. Shing was a partner at Deloitte Touche Tohmatsu/Deloitte China for over 26 years until May 2016. She is currently the chairman of Yinn Advisory Services Limited. Her professional qualifications include fellow member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants and the Hong Kong Chartered Governance Institute (formerly known as Institute of Chartered Secretaries and Administrators). Ms. Shing graduated from the Hong Kong Polytechnic (currently known as the Hong Kong Polytechnic University) and obtained a Higher Diploma in Accountancy and was awarded of 2016/2017 Honorary University Fellow of the Hong Kong Polytechnic University. Ms. Shing has sat on a number of the HKSAR statutory committees, including, a council member of the Hong Kong Polytechnic University; and a council member and Treasurer of the HKAPA; a member of the Citizens Advisory Committee on Community Relations and Corruption Prevention Advisory Committee of the Independent Commission Against Corruption; a member of the Antiquities Advisory Board and Advisory Committee of Revitalization of Historic Buildings, and a member of the Hospital Authority.

In 2006, Ms. Shing was named as one of the China’s National Hundred Outstanding Women Entrepreneurs by China Association of Women Entrepreneurs (中國女企業家協會). She also received the Outstanding Alumni Award of Hong Kong Polytechnic University in 2007. Ms. Shing has been consecutively named from 2001 to 2015 in International Tax Review as one of the World’s Leading Tax Advisors in Hong Kong and Mainland China. She is also a founding member and former president of the Association of Women Accountants (Hong Kong) Limited.

Ms. Shing is currently an independent non-executive director of China Resources Pharmaceutical Group Limited (listed on the Stock Exchange, stock code: 3320), CSSC (Hong Kong) Shipping Company Limited (listed on the Stock Exchange, stock code: 3877), AEON Credit Service (Asia) Company Limited (listed on the Stock Exchange, stock code: 900) and Sirnaomics Ltd. (listed on the Stock Exchange, stock code: 2257) and an independent director of China Merchants Energy Shipping Co., Ltd. (listed on Shanghai Stock Exchange, stock code: 601872).

Ms. Shing has signed a letter of appointment with the Company for a term of 3 years to commence on 27 June 2023. Ms. Shing, who was appointed by the Board to fill a casual vacancy, will hold office until such time and be subject to re-election by the shareholders of the Company in accordance with the bye-laws of the Company. Ms. Shing is also subject to retirement by rotation and re-election at the Company's annual general meeting at least once every three years in accordance with the bye-laws of the Company.

Ms. Shing is entitled to receive a Director's fee of HK\$480,000 per annum, which is recommended by the Remuneration Committee to the Board and approved by the Board. Such Director's fee is determined with reference to prevailing market conditions, as well as the demand for Ms. Shing's attention by the Company as its independent non-executive Director.

Save as disclosed above, as at the date of this announcement, (i) Ms. Shing does not hold any other position in the Company or its subsidiaries; (ii) Ms. Shing does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Ms. Shing does not possess any other major appointment or professional qualifications; (iv) Ms. Shing does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) Ms. Shing does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company.

Ms. Shing has confirmed her independence in accordance with Rule 3.13 of the Listing Rules. So far as the Directors are aware, save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Ms. Shing that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Shing for her new appointment to the Board.

### **(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

As disclosed above, Mr. Wong will cease to be the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee upon the conclusion of the 2023 AGM.

The Board further announces that Ms. Shing has been appointed by the Board as chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect immediately after the conclusion of the 2023 AGM to be held on 27 June 2023.

By Order of the Board  
**ANALOGUE HOLDINGS LIMITED**  
**Dr. Poon Lok To, Otto**  
*Chairman*

Hong Kong, 15 June 2023

*As at the date of this announcement, the executive Directors are Dr. Poon Lok To, Otto, Mr. Chan Hoi Ming, Mr. Law Wei Tak and Mr. Cheng Wai Lung; the non-executive Directors are Dr. Mak Kin Wah and Ms. Or Siu Ching, Rerina; and the independent non-executive Directors are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Mr. Wong King On, Samuel.*