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China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

SUPPLEMENTAL ANNOUNCEMENT

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND
VICE CHAIRMAN; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of the Company dated 13 January 2022 in relation to, amongst others, the resignation of executive Director and Vice Chairman (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the **Announcement**.

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

In addition to the information contained in the **Announcement**, the Board hereby provides supplemental information on the resignation of Mr. Wu.

As disclosed in the **Announcement**, Mr. Wu resigned as an executive Director and Vice Chairman with effect from 13 January 2022 due to personal reasons. The Company was informed by Mr. Wu that the reason for his resignation as executive Director and Vice Chairman was that he is planning retirement.

Save as disclosed above, all other information and contents set out in the **Announcement** remain unchanged.

By Order of the Board
China Apex Group Limited
Zhuang Weidong
Chairman

Hong Kong, 17 January 2022

As at the date of this announcement, the executive Directors are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi and Mr. Mak Yung Pan Andrew; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.