

*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.*



**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 EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Melbourne Enterprises Limited (the “**Company**”) announces with the deepest sorrow that Mr. Chung Ming Fai, the Chairman and an Executive Director of the Company, passed away on 4 May 2023.

The late Mr. Chung had served the Board as Chairman and executive Director since 2015 and 1967 respectively. The Board would like to express its sincere gratitude to the late Mr. Chung for his valuable contributions to the Company during his tenure. The Board further expresses its deepest sorrow for the passing away of Mr. Chung and conveys its heartfelt condolences to his family.

As at the date of this announcement, the Board comprises six Directors, including two Executive Directors, one Non-executive Director and three Independent Non-executive Directors represents more than one-third of the Board which continues to comply with the requirement under Rules 3.10 and 3.10A of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A new Chairman and a Director will be appointed in due course and further announcement will be made as soon as practicable.

By Order of the Board  
**MELBOURNE ENTERPRISES LIMITED**  
Chung Yin Shu, Frederick  
*Director*

Hong Kong, 5 May 2023

*As at the date of this announcement, the Board comprises (a) two executive directors, namely 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.*