EMBRY HOLDINGS LIMITED
安莉芳控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1388)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

With effect from 15 July 2026, (i) Ms. So Ka Man has resigned as the Company Secretary and ceased to be an Authorised Representative; and (ii) Ms. Leong Kai Weng Subrina has been appointed as the Company Secretary and an Authorised Representative.

The board (the **"Board"**) of directors (**"Directors"**) of Embry Holdings Limited (the **"Company"**) hereby announces that with effect from 15 July 2026, Ms. So Ka Man (**"Ms. So"**) has tendered her resignation as the company secretary of the Company (the **"Company Secretary"**) and has ceased to act as an authorized representative of the Company (the **"Authorised Representative"**) under Rule 3.05 of the Rules Governing the Listing of Securities (the **"Listing Rules"**) on The Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**).

Ms. So has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Ms. So, the Board is pleased to announce that Ms. Leong Kai Weng Subrina (**"Ms. Leong"**) has been appointed as the Company Secretary and the Authorised Representative with effect from 15 July 2026.

Ms. Leong, aged 39, has over 16 years of experience in the fields of financial reporting, corporate finance, company secretarial and auditing. Ms. Leong served as a senior associate in assurance department in Pricewaterhousecoopers from 2009 to 2013. From 2013 to 2016, she was a finance manager of Ares Asia Limited, a company listed on the Stock Exchange (stock code: 0645). Ms. Leong served as a financial consultant in China International Development Corporation Limited, a company listed on the Stock Exchange (stock code: 0264), from 2016 to 2020. From 2016 to 2020, she worked as the financial controller in Gilston Group Limited, a company listed on the Stock Exchange (stock code: 2011). From 2021 to 2023, she has served as the company secretary of Target Insurance Holdings Limited, a company delisted from the Stock Exchange (previous stock code: 6161). She was the chief financial officer and company secretary of Kelfred Holdings Limited, a company listed on the Stock Exchange (stock code: 1134) from 2021 to 2024. She also served as a financial consultant in Sincere Watch (Hong Kong) Limited, a company listed on the Stock Exchange (stock code: 0444) from 2024 to 2025. Ms. Leong was also the company secretary of International Genius Company, a company listed on the Stock Exchange (stock code: 0033) from 2021 to June 2026. She is also the company secretary of China Next-Gen Commerce and Supply Chain Limited, a company listed on the Stock Exchange (stock code: 3928) since 2025. Ms. Leong also served as the company secretary of Ta Yang Group Holdings Limited, a company listed on the Stock Exchange (stock code: 1991) since 2025. Ms. Leong also serves as an independent non-executive director of Soft International Group Limited, a company listed on the Stock Exchange (stock code: 2569), since 2025.

Ms. Leong obtained her bachelor’s degree in business administration in professional accountancy from The Chinese University of Hong Kong and a master’s degree in corporate governance from The Hong Kong Polytechnic University. Ms. Leong was admitted as a member of Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board is of the view that Ms. Leong is qualified to act as the company secretary under Rule 3.28 of the Listing Rules on the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. So for her valuable efforts and contribution to the Company during her tenure of service and extend its warm welcome to Ms. Leong on her appointment.

By Behalf of the Board of
Embry Holdings Limited
Ngok Ming Chu
Chairman

Hong Kong, 15 July 2026

As at the date of this announcement, the Board comprises four Executive Directors, namely Madam Ngok Ming Chu (Chairman), Ms. Cheng Pik Ho Liza (Chief Executive Officer), Mr. Cheng Chuen Chuen and Ms. Lu Qun; and four Independent Non-executive Directors, namely Mr. Chan Chi On, Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.