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eBROKER GROUP LIMITED

電子交易集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8036)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of eBroker Group Limited (the “**Company**”) hereby announces that Ms. Chan Catherine (“**Ms. Chan**”) has been appointed as an executive Director of the Company with effect from 13 May 2024.

Ms. Chan Catherine

Ms. Chan, aged 32, is the AI Evangelist of the Company and is responsible for exploring innovative and new business opportunities in the Group. Ms. Chan has joined the Group since October 2020.

Ms. Chan has keen interests in entrepreneurship. She worked as a community builder in Invotech Limited from January 2017 to November 2019, a non-profit do-tank which aims to promote positive changes in Hong Kong through innovation and technology. In this role, Ms. Chan was responsible for maintaining a platform for collaborating start-ups and SMEs. She is also a Charter Member since September 2021 and Honorary Company Secretary since September 2023 of Orion Astropreneur Space Academy (Hong Kong) Ltd. Furthermore, Ms. Chan volunteers at various charities and non-profit organisations, and has served on the board of Tong Sam Charity Association since January 2023 and was recognized as Leo of the Year by Lions Club International in 2022-2023. Ms. Chan holds a Bachelor’s Degree from Purdue University in the United States.

Ms. Chan has entered into a service agreement with the Company for a term of three years, and her appointment will continue thereafter unless and until terminated by either party giving not less than three months’ notice in writing in accordance with her service agreement. She is entitled to receive a remuneration of HK\$360,000 per annum. She is also entitled to receive a discretionary bonus as may be prescribed by the Company in accordance with the service agreement. The emolument of Ms. Chan is determined by the Board with reference to her background, qualifications, experience, level of responsibilities undertaken with the Company and the prevailing market conditions. As a director, Ms. Chan’s appointment is subject to re-election at annual general meetings and retirement by rotation in accordance with the articles of association of the Company.

Save as disclosed above, Ms. Chan did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding her appointment nor has she held any other major appointments and qualifications.

Ms. Chan is the daughter of Mr. Chan Lap Tak, Douglas, an executive director of the Company. Save as disclosed above, Ms. Chan does not have relationships with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Chan also has personal interest in 2,240,000 shares of the Company.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 17.50(2) (h) to 17.50 (2) (v) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange in relation to the aforesaid appointment.

The Board would like to take this opportunity to welcome Ms. Chan for joining the Board.

By order of the Board
eBroker Group Limited
Chan Lap Tak, Douglas
Chairman

Hong Kong, 13 May 2024

As at the date of this announcement, the executive Directors are Ms. CHAN Catherine, Mr. CHAN Lap Tak, Douglas and Mr. LO Chi Ho and the independent non-executive Directors are Mr. CHAN Chi Kwong Dickson, Mr. LIU Kin Sing and Mr. AU YEUNG Po Fung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of GEM at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.ebrokersystems.com.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.