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BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 29 December 2023:

- (1) Mr. Luk Chi Chung, Peter has been appointed as executive Director, Company Secretary and Authorised Representative; and
- (2) Mr. Chang Kam Chuen, Desmond has resigned as Company Secretary and Authorised Representative.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Build King Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Luk Chi Chung, Peter (“Mr. Luk”) has been appointed as an executive Director with effect from 29 December 2023.

The biographies of Mr. Luk are set out as follows:

Mr. Luk, age 58, joined the Group in September 2023 as a deputy finance director and is also a director of various companies of the Group. Mr. Luk holds a Bachelor of Science degree in Mathematics from the University of Hong Kong and a Master’s degree in Business Administration from the University of New South Wales and the University of Sydney. He is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. He has over 30 years of experience in financial management and corporate governance. Mr. Luk was previously an executive director of a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and, chief financial officer and company secretary of various companies listed on the Stock Exchange.

Mr. Luk did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years. Save for his directorship in the Group, Mr. Luk does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Luk does not have, and is not deemed to have, any interests and short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Luk has entered into a service contract with the Company for a term of three years commencing from 29 December 2023 and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Pursuant to the service contract, Mr. Luk is entitled to an annual remuneration package of HK\$2.4 million per annum plus bonus as determined by a profit share scheme of the Company. His emolument will be reviewed and determined by the Remuneration Committee of the Company annually with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market condition.

Save as disclosed above, Mr. Luk is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor is there any information relating to the appointment of Mr. Luk that needs to be disclosed by the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Chang Kam Chuen, Desmond ("Mr. Chang") has resigned as company secretary of the Company (the "Company Secretary") and authorised representative of the Company for the purposes of Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "Authorised Representative") with effect from 29 December 2023 (the "Resignation"). Mr. Chang will continue to act as an executive Director after the Resignation. Mr. Chang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to the Resignation.

The Board is pleased to announce that, following the Resignation, Mr. Luk is appointed as the Company Secretary and Authorised Representative with effect from 29 December 2023.

The Board would like to express its warm welcome to Mr. Luk on his appointment.

By Order of the Board
Build King Holdings Limited
Zen Wei Peu, Derek
Chairman

Hong Kong, 29 December 2023

As at the date hereof, the Board comprises five executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Chang Kam Chuen, Desmond, Mr. Luk Chi Chung, Peter, Mr. Lui Yau Chun, Paul and Mr. Tsui Wai Tim, two non-executive directors, namely Mr. David Howard Gem and Mr. Chan Chi Hung, Anthony, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.