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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1711)

**RETIREMENT OF EXECUTIVE DIRECTORS AND
COMPANY SECRETARY
AND
APPOINTMENT OF COMPANY SECRETARY**

The Board announces that with effect from 1 April 2025:

- (1) Mr. Wong Chi Fai and Ms. Mok Fung Lin, Ivy will retire from the positions of Executive Director and member of the Executive Committee of the Company;
- (2) Ms. Mok Fung Lin, Ivy will retire from the position of the Company Secretary of the Company; and
- (3) Ms. Chan Lai Yim will be appointed as the Company Secretary of the Company.

I. RETIREMENT OF EXECUTIVE DIRECTORS AND COMPANY SECRETARY

The board of directors (“**Board**” or “**Director(s)**”) of Ulferts International Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that with effect from 1 April 2025, Mr. Wong Chi Fai (“**Mr. Wong**”) will retire from the position of an Executive Director of the Company and Ms. Mok Fung Lin, Ivy (“**Ms. Mok**”) will retire from the positions of an Executive Director and the Company Secretary of the Company due to their desires to devote more time on their personal interests and affairs on reaching retirement age. Ms. Mok will also cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”). Following their retirement, both Mr. Wong and Ms. Mok will automatically cease to be members of the Executive Committee of the Company starting from the same day.

Mr. Wong and Ms. Mok have confirmed that they have no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Wong and Ms. Mok for their devotion and tremendous contribution to the Group during their tenure of service and wish them the very best in their future retirement life.

II. APPOINTMENT OF COMPANY SECRETARY

Following the retirement of Ms. Mok, Ms. Chan Lai Yim (“**Ms. Chan**”) will be appointed as the Company Secretary and the Authorised Representative of the Company with effect from 1 April 2025. Ms. Chan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 15 years’ experience in corporate governance field.

The Board welcomes Ms. Chan on her new appointment.

By order of the Board
Ulferts International Limited
Yeung Ching Loong, Alexander
Chairman

Hong Kong, 3 February 2025

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Yeung Ching Loong, Alexander
Mr. Chan Chuen Yin
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa
Mr. Wong Chi Fai

Independent Non-executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue