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Guoen Holdings Limited

國恩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8121)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guoen Holdings Limited (the “**Company**”) announces that Mr. Tsui Siu Hung, Raymond (“**Mr. Tsui**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 26 January 2024.

Mr. Tsui has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Tsui, the Board also announces that Ms. Kwok Wai Chun (“**Ms. Kwok**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 26 January 2024.

Ms. Kwok, aged 34, holds a bachelor degree of business administration and is an associate member of The Hong Kong Chartered Governance Institute. Ms. Kwok has over 10 years of experience in the corporate secretarial field. Ms. Kwok is not a full-time employee of the Company, the primary person at the Company whom Ms. Kwok shall be contacted in respect of company secretarial matters is Mr. Yin Di, the chairman, chief executive officer and executive director of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Tsui for his contribution to the Company during his tenure of office, and to express its warmest welcome to Ms. Kwok on her appointment.

By Order of the Board
Guoen Holdings Limited

Yin Di

*Chief Executive Officer, Chairman of the Board and
Executive Director*

Hong Kong, 26 January 2024

As at the date of this announcement, the executive Directors are Mr. Yin Di, Mr. Yip Shek Lun, Mr. Ng Chi Fung, Mr. Liu Liping and Ms. Wan Wai Ting; and the independent non-executive Directors are Ms. Fu Hongzhi, Mr. Bian Wencheng and Mr. Hong Ming Sang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.guruonline.com.hk.