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M&L HOLDINGS GROUP LIMITED
明標控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8152)

**CHANGE IN COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE AND RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of M&L Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ng Lai Po (“**Mr. Ng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Chief Financial Officer of the Group with effect from 8 October 2020. Mr. Ng will remain in office as an executive director, the compliance officer and the chairman of the Corporate Governance Committee of the Company after his resignation, and be responsible for the corporate governance of the Group.

Mr. Ng 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 and the Stock Exchange in relation to his resignation.

The Board further announces that Ms. Pang Suk Yee (“**Ms. Pang**”), the financial controller of the Group, has been appointed as the Company Secretary and an Authorised Representative with effect from 8 October 2020. The biographical details of Ms. Pang are as follows:

Ms. Pang joined our Group in March 2015 as an accounting manager and was promoted to financial controller in October 2015. Ms. Pang obtained her bachelor’s degree of business administration in accounting from the Hong Kong University of Science and Technology in November 1995. She has been a member of the Hong Kong Institute of Certified Public Accountants since April 2001 and a fellow of the Association of Chartered Certified Accountants since December 2005. Ms. Pang has over 20 years of experience in accounting and finance.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office as the Company Secretary and an Authorised Representative and welcome Ms. Pang on her new appointments.

By order of the Board
M&L Holdings Group Limited
Ng Lai Ming
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 8 October 2020

This announcement, for which the directors of the Company (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 of Hong Kong Limited 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.

As at the date of this announcement, the executive Directors are Mr. Ng Lai Ming, Mr. Ng Lai Tong, Mr. Cheung King and Mr. Ng Lai Po and the independent non-executive Directors are Mr. Tai Wai Kwok, Ir Lo Kok Keung and Mr. Lau Chi Leung.

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