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Almana Limited

曼纳有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0 8 1 8 6)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board wishes to announce that with effect from 5 September 2024:

- (1) Mr. Zhang Chuanbang has been appointed as an independent non-executive Director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Board; and
- (2) Mr. Hong Bingxian has resigned as an independent non-executive Director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Board.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Almana Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Zhang Chuanbang has been appointed as an independent non-executive Director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Board with effect from 5 September 2024.

Mr. Zhang, aged 36, is an entrepreneur in diversified businesses and has 15 years of substantial experience in business development and corporate management. Mr. Zhang is currently the founder and the chairman of a number of companies engaged in technology, construction and hospitality and catering businesses in China.

Mr. Zhang (i) does not hold any other position in the Company and or any of its subsidiaries; (ii) did not hold directorship in any other listed public companies in the past three years prior to his appointment; (iii) does not have relationship with any director, senior management and substantial shareholder of the Company; (iv) does not have, and is not deemed to have any interest or short position in any share or underlying share of the Company (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) has confirmed his

independence as set out in Rule 5.09 of The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”). Mr. Zhang has not entered into a service contract with the Company and will hold office until the next annual general meeting of the Company. Mr. Zhang’s director’s fee will be determined by the Board at a later date with reference to his duties and responsibility. Save as disclosed above, there is no other information in relation to the appointment of Mr. Zhang which is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board warmly welcomes Mr. Zhang to join the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Hong Bingxian has served as an independent non-executive Director for more than 9 years and has tendered his resignation as an independent executive Director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Board with effect from 5 September 2024. Mr. Hong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express sincere gratitude to Mr. Hong for his valuable contribution to the Company during his tenure of office.

For and on behalf of the Board
Leung Ka Ho
Company Secretary

Hong Kong, 5 September 2023

As at the date of this announcement, the Board comprises Mr. Jin Guangwu (Chairman) and Ms. Chan Ho Yee as executive directors; and Ms. Pang King Sze, Rufina, Mr. Huang Zhe and Mr. Zhang Chuanbang as independent non-executive directors.

This announcement, for which the directors of the Company 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.

This announcement will remain on the “Latest Company Announcements” page of the website of The Stock Exchange of Hong Kong at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.