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(Incorporated in Bermuda with limited liability)
(Stock Code: 0 8 1 8 6)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Pan Zhen has resigned as an executive director of the Company with effect from 14 January 2025.

The board (the “Board”) of directors of Almana Limited (the “Company”) announces that Mr. Pan Zhen has tendered his resignation as an executive director of the Company with effect from 14 January 2025 due to his other business commitment which requires more of his time and dedication.

Mr. Pan has 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. Mr. Pan has also confirmed that he has no claim against the Company whether by way of compensation, remuneration, severance payments, expenses or otherwise.

The Board wishes to express its sincere gratitude to Mr. Pan 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, 14 January 2025

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 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>.