

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

**REDESIGNATION OF DIRECTOR,
CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE,
APPOINTMENT OF INDEPENDENCE NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that with effect from 1 August 2025:

1. Mr. Wong Wing Chiu has resigned as the Chief Financial Officer;
2. Ms. Mak Yuk Kiu has resigned as the Company Secretary and the Authorised Representative;
3. Mr. Sung Chi Keung will be redesignated from an independent non-executive Director to an executive Director and appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative, and will cease to act as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee;
4. Mr. Wu Di has been appointed as an independence non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee; and
5. Ms. Leung Ping Fun Anita, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of B.Duck Semk Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 1 August 2025:

1. Mr. Wong Wing Chiu (“**Mr. Wong**”) has resigned as the chief financial officer of the Company (the “**Chief Financial Officer**”) due to his further personal career commitments;
2. Ms. Mak Yuk Kiu (“**Ms. Mak**”) has resigned as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
3. Mr. Sung Chi Keung (“**Mr. Sung**”) will be redesignated from an independent non-executive Director to an executive Director and appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative, and will cease to act as the chairman of the audit committee (the “**Audit Committee**”) and a member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board;
4. Mr. Wu Di (“**Mr. Wu**”) has been appointed as an independent non-executive Director, a chairman of the Audit Committee and a member of the Remuneration Committee; and
5. Ms. Leung Ping Fun Anita, an independence non-executive Director, has been appointed as a member of Nomination Committee.

Mr. Wong and Ms. Mak have each confirmed that they did not have any disagreement with the Board, and that there are no other matters in respect of their resignations that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to extend its appreciation to Mr. Wong and Ms. Mak for their valuable contributions to the Board during their tenure of office.

Biographical details of each of Mr. Sung and Mr. Wu are set out below:

Mr. Sung Chi Keung

Mr. Sung Chi Keung, aged 50, was appointed as an independent non-executive Director on 20 December 2021 and will be re-designated as an executive Director and serve as the Chief Financial Officer, Company Secretary and Authorised Representative, effective from 1 August 2025. Mr. Sung has extensive experience in financial management, accounting taxation, auditing and corporate finance and has previously worked at KPMG, PricewaterhouseCoopers and Deloitte & Touche Corporate Finance Ltd. From February 2024 to July 2025, he was the chief financial officer of United Chinese Plastics Products Co., Ltd. From June 2022 to February 2024, he served as the

principal at the CFO Centre Greater China. From December 2019 to April 2022, he was the chief financial officer of Vershold Global Limited. From August 2004 to June 2013, he worked for Asian Citrus Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 73) and were admitted to trading on AIM (a market operated by the London Stock Exchange) in 2005 but which have been cancelled from trading on AIM since 29 March 2017, where his last held positions were finance director, executive director and company secretary. From April 2015 to October 2019 and May 2016 to October 2019, Mr. Sung was the chief financial officer and company secretary, respectively, of Chuanglian Holdings Limited (formerly known as China Chuanglian Education Group Limited), the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 2371). From August 2013 to March 2015, Mr. Sung was the chief financial officer and company secretary of China Green (Holdings) Limited (formerly known as China Culiangwang Beverages Holdings Limited), the shares of which were formerly listed on the Main Board of the Stock Exchange (Stock Code: 904). Since September 2017, Mr. Sung has been appointed as an independent non-executive director of Takbo Group Holdings Limited, the shares of which are listed on GEM of the Stock Exchange (Stock Code: 8436).

Mr. Sung obtained bachelor degree in business administration, majoring in professional accountancy, from the Chinese University of Hong Kong in December 1997 and a master of corporate finance from the Hong Kong Polytechnic University in December 2006. He was admitted as an associate member of Hong Kong Society of Accountants (currently known as Hong Kong Institute of Certified Public Accountants (“**HKICPA**”)) in February 2002 and was advanced to be a fellow member of HKICPA in May 2019. He was also admitted as a fellow member of the Association of Chartered Certified Accountants in December 2007.

Mr. Sung has entered into a service agreement with the Company for a term of three years commencing from 1 August 2025, subject to early vacation of office with not less than three months’ notice in writing served by either party on the other. He is subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the articles of association of the Company (the “**Articles of Association**”). Mr. Sung is entitled to a total annual remuneration of HK\$1,300,000 in his capacities as executive Director, Chief Financial Officer and Company Secretary, which is determined with reference to his duties, responsibilities, the prevailing market conditions, and the recommendation from the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Sung (i) has not held any directorships in other listed companies in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the Listing Rules) of the Company; and (v) does not have or is not deemed to have any other interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)).

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the Shareholders in relation to the redesignation of Mr. Sung, and there is no other information relating to Mr. Sung which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Wu Di

Mr. Wu Di, aged 41, has over 18 years of experience in audit, investment and management. From September 2006 to April 2010, he served as a senior auditor at PricewaterhouseCoopers. From May 2010 to April 2015, he served as an executive director of the investment banking department of Guotai Junan Securities Co., Ltd., a company listed on the Hong Kong Stock Exchange (stock code 2611) and the Shanghai Stock Exchange (stock code: 601211), mainly engaged in securities business and securities investment consulting. From May 2015 to March 2021, he served as the managing director of Zhejiang Private Enterprise United Investment Co., Ltd., a company mainly engaged in investment. From April 2021 to August 2023, Mr. Wu served as a director and deputy general manager of Paishuanglin Biopharmaceutical Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 000403), mainly engaged in the research, development, production and sales of blood products. Since September 2023, he has been an executive director of Shenzhen Zhongsheng Jiuguang Technology Co., Ltd., a company mainly engaged in investment and consulting. Since March 2025, he has served as an independent director of Jiangxi Institute of Biological Products Co., Ltd., a company engaged in the production, research and sales of antitoxin and immune serum biological products.

Mr. Wu obtained a bachelor's degree in accounting from Sun Yat-sen University in 2006, a master's degree in business administration (MBA) from Peking University in 2015, and an executive master's degree in business administration (EMBA) from Cheung Kong Graduate School of Business in 2019. Mr. Wu was admitted as a non-practising member of the Chinese Institute of Certified Public Accountants in May 2010. He was admitted as a chartered professional accountant member of Chartered Professional Accountants of British Columbia, Canada in June 2015. He was also admitted as an associate member of Hong Kong Society of Accountants (currently known as Hong Kong Institute of Certified Public Accountants) in May 2023.

Mr. Wu has signed a letter of appointment issued by the Company for his appointment as independent non-executive Director for a term of three years commencing from 1 August 2025, subject to early vacation of office with not less than three months' notice in writing served by either party on the other. He is subject to re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the Articles of Association. Mr. Wu is entitled to a director's fee of HK\$180,000 per annum which is determined with reference to his duties, responsibilities, the prevailing market conditions, and the recommendation from the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Wu (i) has not held any directorships in other listed companies in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the Listing Rules) of the Company; and (v) does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the SFO).

As at the date of this announcement, Mr. Wu has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interests in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment. The Nomination Committee and the Board are of the view that Mr. Wu has met the independence requirements set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Wu, and there is no other information relating to Mr. Wu which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Sung and Mr. Wu on their new appointments.

On behalf of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 31 July 2025

As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit and Mr. Lyu Xingyuan as executive Directors, Mr. Liang Xingchao as non-executive Director, and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Prof. Chan Ka Yin Karen (JP) as independent non-executive Directors.