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## **BASETROPHY GROUP HOLDINGS LIMITED**

**基地錦標集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8460)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Basetrophy Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ngok Ho Wai (“**Mr. Ngok**”) has been appointed as an independent non-executive Director with effect from 19 January 2022. His biographical details are set out below:

Mr. Ngok, aged 53, obtained a Bachelor degree of Social Science with Honors from The Chinese University of Hong Kong in December 1993. He obtained a Master degree of Accounting from Curtin University of Technology (now known as Curtin University) in February 1999. Mr. Ngok has been a member of the Hong Kong Institute of Certified Public Accountants since July 2000.

Mr. Ngok has over 27 years of experience in corporate banking in the area of sales and marketing and credit management. From August 1993 to August 1996, Mr. Ngok was employed by Wing Hang Bank Limited and his last position was senior officer in Kwai Chung Branch. He later joined Fortis Bank in September 1996 and left in June 2000, with his last position held as relationship manager in the commercial banking department. Mr. Ngok subsequently worked for DBS Bank (Hong Kong) Limited from July 2000 to March 2007, with his last position held as vice president of enterprise banking. He then joined Dah Sing Bank Limited from May 2007 to August 2014 with his last position held as team head in the commercial bank marketing department. Mr. Ngok was appointed as vice president of the corporate banking section of O-Bank Co., Ltd. (Hong Kong branch) from August 2014 to November 2018. He worked for OCBC Wing Hang Bank Limited from January 2019 to November 2019 with his last position as senior manager in commercial banking. Mr. Ngok later joined Industrial & Commercial Bank of China (Asia) Limited from December 2019 to October 2020, with his last position as team head in the Greater Bay Area corporate banking department.

The Company has entered into a service contract with Mr. Ngok for a term of 3 years with effect from 19 January 2022 (the “**Service Contract**”). Mr. Ngok will hold the office until the forthcoming annual general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Pursuant to the Service Contract, Mr. Ngok is entitled to a director’s fee of HK\$96,000 per annum, which has been approved by the remuneration committee of the Company with reference to, among others, his qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Save as disclosed above, Mr. Ngok does not hold any position in the Company or any of its subsidiaries or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company.

Further, as at the date of this announcement, Mr. Ngok does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Save as disclosed above, Mr. Ngok did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning Mr. Ngok’s appointment that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Ngok that is required to be disclosed pursuant to Rule 17.50 (2) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Ngok in joining the Board.

By order of the Board  
**Basetrophy Group Holdings Limited**  
**Lau Chung Ho**  
*Executive Director*

Hong Kong, 19 January 2022

*As at the date of this announcement, the Board comprises Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith and Ms. Fong Pui Yin Vivian as executive Directors; and Mr. Ng Ki Man, Mr. Iu Tak Meng Teddy, Mr. Lam Chee-yau Timothy and Mr. Ngok Ho Wai as independent non-executive Directors.*

*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.*

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