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 EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Basetrophy Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Chen Ping ("**Mr. Chen**") has been appointed as an executive Director of the Company with effect from 21 October 2025.

Biographical details of Mr. Chen

Mr. Chen, aged 42, is the chairman of Guangdong Jiangmen Pipibao Tangerine Peel Company Limited*（廣東江門皮皮寶陳皮股份有限公司）. Mr. Chen has over 10 years of senior management experience across multiple industries, with a global perspective and deep familiarity with domestic and international markets as well as capital environments in sectors such as agricultural technology, healthcare, and finance.

The Company has entered into a service contract with Mr. Chen for a term of one year with effect from 20 October 2025 (the "**Service Contract**"). Mr. Chen 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. The emolument of Mr. Chen is HK$180,000 per annum, which was determined by the Board based on the recommendation of the Remuneration Committee having regard to his background, his responsibilities within the Group, the financial position of the Company and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, (i) Mr. Chen did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Mr. Chen does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iii) Mr. Chen does not hold other positions with the Company or any subsidiaries of the Company; (iv) Mr. Chen does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (the "**Shareholders**") of the Company; and (v) there is no other information relating to Mr. Chen that is required to be disclosed pursuant to Rule 17.50 (2) of the GEM Listing Rules nor are there other matters relating to Mr. Chen that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Chen to the Board.

By Order of the Board
Basetrophy Group Holdings Limited
Chan Kui Ming
Co-chairman and Executive Director

Hong Kong, 21 October 2025

As at the date of this announcement and following the above appointment of Director, the Board comprises Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Mr. Chan Kui Ming, Mr. Chen Ping, Mr. Han Xu and Mr. Li Aiming as executive Directors; and Mr. Lam Chee-yau Timothy, Mr. Ng Ki Man and Mr. Li Dewen 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.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.wbgroupfw.com.hk.