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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)**

## **CHANGE OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Basetrophy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes to its Board.

### **RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announces that Mr. Han Xu (“**Mr. Han**”) and Mr. Li Aiming (“**Mr. Li**”) have tendered their resignations as executive Directors of the Company with effect from 2 January 2026 to devote more time to their other business commitments.

Mr. Han and Mr. Li have each confirmed that they have no disagreement with the Board, and there is no matter in respect of their respective resignations that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company (the “**Shareholders**”). The Board would like to express its sincere gratitude to Mr. Han and Mr. Li for their valuable contributions and dedicated service to the Company during their tenures.

### **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board is pleased to announce the appointment of Ms. Wu Yu (吳宇) (“**Ms. Wu**”) and Mr. Zhong Guoke (鍾國科) (“**Mr. Zhong**”) as executive Directors of the Company with effect from 2 January 2026.

#### **Biographical Details of Ms. Wu Yu:**

Ms. Wu, aged 61, is a seasoned finance professional with over 30 years of extensive experience in financial management, strategic planning, and corporate management. Ms. Wu began her career as chief accountant at Zhanjiang Sugar Factory and subsequently served as finance manager at Zhanjiang Economic & Trade Group Company Limited. Since 2012, she has been financial controller of Guangdong Shengqiao Industrial Investment Company Limited\* (廣東聖喬實業投資有限公司). Throughout her career, Ms. Wu has demonstrated profound expertise in financial accounting, cost control, budgeting, tax planning, and financial analysis.

### Biographical Details of Mr. Zhong Guoke:

Mr. Zhong, aged 63, is a senior business leader with a distinguished career spanning strategic planning, business model innovation, and nationwide channel expansion. He began his career in the area of overseas procurement and was subsequently appointed to a senior position in a PRC company. Between 2001 and 2015, he served as sales director of Amway (China) Daily Necessities Co., Ltd\* (安利(中國)日用品有限公司). From 2018 to 2025, Mr. Zhong served as general manager and manager of the overseas procurement department at Runxun Telecommunications Group Co., Ltd\* (潤迅通信集團有限公司). Mr. Zhong possesses significant experience in transforming regional businesses into nationally recognised brands within the consumer goods and health sector.

The Company will enter into service agreements with Ms. Wu and Mr. Zhong for a term of three years with effect from 2 January 2026. The emolument of each of Ms. Wu and Mr. Zhong is HK\$180,000 per annum, which was determined by the Board based on the recommendation of the remuneration committee of the Board having regard to their respective backgrounds, responsibilities within the Group, the financial position of the Company and the prevailing market conditions. Ms. Wu and Mr. Zhong will each hold 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.

Save as disclosed above and as at the date of this announcement:

- (i) Each of Ms. Wu and Mr. Zhong did not hold any directorships in any other listed public companies in the past three years;
- (ii) Each of Ms. Wu and Mr. Zhong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong);
- (iii) Each of Ms. Wu and Mr. Zhong does not hold other positions within the Group;
- (iv) Each of Ms. Wu and Mr. Zhong does not have any relationship with any other Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Company; and
- (v) There is no other information required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matters concerning their appointments that need to be brought to the attention of the Shareholders.

The Board believes that the extensive experience and professional expertise of Ms. Wu and Mr. Zhong will significantly contribute to the Company's strategic development and corporate governance. The Board extends a warm welcome to Ms. Wu and Mr. Zhong on their appointments.

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

Hong Kong, 2 January 2026

*As at the date of this announcement and following the above change of Directors, the Board comprises Mr. Chan Kui Ming, Mr. Chen Ping, Ms. Fong Pui Yin Vivian, Mr. Lu Jun, Ms. Wu Yu, and Mr. Zhong Guoke as executive Directors; and Mr. Lam Chee-yau Timothy, Mr. Li Dewen, and Mr. Ng Ki Man 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](http://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.wbgrouppw.com.hk](http://www.wbgrouppw.com.hk).*

\* For identification purposes only