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IMS Group Holdings Limited
英馬斯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8136)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of IMS Group Holdings Limited (the “**Company**”) is pleased to announce the following changes to the Board with effect from 15 November 2024.

APPOINTMENT OF MS. FOK YEE MAN AS EXECUTIVE DIRECTOR

Ms. Fok Yee Man (霍以雯) (“**Ms. Fok**”), the general manager of the Group, has been appointed as an executive Director of the Company with effect from 15 November 2024.

Set out below are the biographical details of Ms. Fok:

Ms. Fok, aged 52, is the general manager of the Group. She has been serving in our Group since April 1998 and was appointed as general manager on 1 January 2019. She is responsible for the overall management, cost controlling, overseeing the day-to-day operation of the Group’s business and executing corporate strategies. Ms. Fok has more than 27 years of experience in administrative & operation management and accounting work. Prior to joining our Group, she worked in South China House of Technology Consultants Ltd. from January 1996 to March 1998 and served as the project administrative executive. Ms. Fok obtained a bachelor’s degree in hospitality management from The Hong Kong Polytechnic University in November 1995.

As at the date of this announcement, Ms. Fok does not hold any shares of the Company.

Save as disclosed herein, as at the date of this announcement, Ms. Fok confirms that (i) she does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company; (ii) she does not hold any other major appointments and professional qualifications and has not held any directorship in other public company the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) she does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) of the Company.

Ms. Fok has entered into a service contract with the Company regarding her directorship for a term of three years commencing on 15 November 2024 which may be terminated by either party by giving not less than three months' written notice. Ms. Fok is entitled to receive an annual remuneration in the sum of HK\$1,140,000, which was determined by the Board with reference to her qualifications, experience, her proposed duties and responsibilities, the prevailing market conditions as well as the recommendations of the remuneration committee of the Company.

Ms. Fok shall hold office until the next general meeting of the Company and will be eligible for and subject to re-election at such meeting in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, there is no further information which require to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, nor there are other matters relating to the appointment of Ms. Fok that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Fok for joining the Board.

By order of the Board
IMS Group Holdings Limited
Tam Yat Ming Andrew
Chairman and Executive Director

Hong Kong, 15 November 2024

As at the date of this announcement, the Board comprises Mr. Tam Yat Ming Andrew (Chairman and Chief Executive Officer) and Ms. Fok Yee Man as Executive Directors, and, Mr. Li Chun Hung, Mr. Ha Yiu Wing and Dr. Wilson Lee 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 "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication. This announcement will also be published on the Company's website at <http://www.ims512.com>.