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**SYMPHONY  
SYMPHONY HOLDINGS LIMITED**

**新豐集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

**APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) is pleased to announce that Mr. Tam Sik Wai (“**Mr. Tam**”) has been appointed as the company secretary of the Company with effect from 1 March 2023.

Mr. Tam holds a degree of Master of Corporate Governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University). Mr. Tam is an associate member of each of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (“**HKCGI**”). Mr. Tam is also a holder of the Practitioner’s Endorsement issued by HKCGI. Prior to joining the Company, he worked in a professional firm providing regulatory compliance, corporate governance and company secretarial services to listed and non-listed corporations and served as the company secretary of a company listed on The Stock Exchange of Hong Kong Limited.

The Board would like to express a warm welcome to Mr. Tam on his new appointment.

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 1 March 2023

As at the date of this announcement, the directors of the Company are:

*Executive Directors:* Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)  
Mr. Chan Kar Lee Gary  
Mr. Lee Cheung Ming

*Independent Non-executive Directors:* Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie  
Mr. Chow Yu Chun Alexander

\* For identification purpose only