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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)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) announces that Mr. Yeung King Hang (“**Mr. Yeung**”) has resigned as the company secretary of the Company with effect from 8 July 2022. Mr. Yeung confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Company is looking for a potential suitable candidate to take up the position of company secretary of the Company as soon as reasonably practicable and will make an announcement if and when an appointment is made.

The Board takes this opportunity to express its gratitude to Mr. Yeung for his contribution during his tenure of service.

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

Hong Kong, 8 July 2022

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*