

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**L E T**  
LEISURE ENTERTAINMENT TASTE

## **LET GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1383)**

### **RESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of LET Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (1) Mr. Au Chung On John (“**Mr. Au**”) has resigned as an executive Director in order to devote more time to his personal commitments and ceased as a member of the risk management committee of the Company (the “**Risk Management Committee**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 30 November 2022; and (2) Mr. Manuel Assis Da Silva (“**Mr. Manuel**”) has resigned as an executive Director due to his own plan of retirement and ceased as the chairman of the Risk Management Committee with effect from 30 November 2022.

Each of Mr. Au and Mr. Manuel confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its sincere gratitude to each of Mr. Au and Mr. Manuel for his invaluable contributions to the Group during his tenure of office and wish him every success in his future endeavours.

## **APPOINTMENT OF THE CHAIRMAN OF THE RISK MANAGEMENT COMMITTEE**

The Board is pleased to announce that following the resignation of Mr. Manuel, Mr. Lo Kai Bong (“**Mr. Lo**”), the chairman of the Board and an executive Director, has been appointed as the chairman of the Risk Management Committee with effect from 30 November 2022.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that following the resignation of Mr. Au, Mr. Lo has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 30 November 2022. The biographical details and remuneration package of Mr. Lo have been set out in the announcement of the Company dated 31 August 2022.

The Board would like to take this opportunity to congratulate Mr. Lo on his new appointments.

By order of the Board  
**LET Group Holdings Limited**  
**Chiu King Yan**  
*Company Secretary*

Hong Kong, 30 November 2022

*As at the date of this announcement, the Executive Director is Mr. Lo Kai Bong (Chairman), and the Independent Non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.*