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BCI GROUP HOLDINGS LIMITED

高門集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8412)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of BCI Group Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) is pleased to announce that with effect from 1 March 2021, Mr. Wong Chi Yung (“**Mr. Wong**”) has been appointed as a non-executive Director and the chairman of the Board (“**Chairman**”).

Mr. Wong Chi Yung, aged 37, obtained a bachelor degree of business administration in finance and management from The Hong Kong University of Science and Technology. Mr. Wong has extensive experience in accounting and corporate finance. He is currently a licensed representative under the Securities and Futures Ordinance (“**SFO**”) to carry out Type 6 regulated activity (advising on corporate finance) in INCU Corporate Finance Limited, and an independent non-executive director of Polyfair Holdings Limited (stock code: 8532). He was an executive director (from April 2015 to July 2016) and a non-executive director (from July 2016 to June 2019) of China Information Technology Development Limited (stock code: 8178). Mr. Wong is the nephew of Mr. Wong Kui Shing, Danny, executive Director, the chief executive officer and substantial shareholder of the Company.

Save as disclosed above, Mr. Wong does not hold any directorship in any other public companies during the three years preceding the date of this announcement and any other position in the Group. He does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”)) nor is he interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

As at the date of this announcement, Mr. Wong has entered into a letter of appointment with the Company for a term of 3 years with effect from 1 March 2021 and will be subject to retirement by rotation and re-election at least once every three years. Pursuant to the letter of appointment, Mr. Wong is entitled to receive a remuneration of HK\$108,000 per month, which is determined by reference to the Company’s remuneration policy and will be subject to review by the remuneration committee of the Company from time to time.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Wong that needs to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong to join the Board as a non-executive Director and Chairman.

By order of the Board
BCI Group Holdings Limited
Wong Kui Shing, Danny
Chief Executive Officer and Executive Director

Hong Kong, 24 February 2021

As at the date of this announcement, the executive Directors are Mr. Ng Shing Chun Ray and Mr. Wong Kui Shing, Danny, the independent non-executive Directors are Mr. Pong Chun Yu, Mr. Hui Wai Hung and Mr. Jiang Qiaowei.

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 beliefs 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 Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.bcigroup.com.hk.