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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 EXECUTIVE DIRECTOR & LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of BCI Group Holdings Limited (“**Company**”, or together with its subsidiaries collectively referred to as “**Group**”) is pleased to announce that Ms. Lui Lok Yan (“**Ms. Lui**”) has been appointed as an executive Director with effect from the conclusion of the Board meeting held on 3 May 2022.

Ms. Lui Lok Yan, aged 33, served in various securities and asset management companies and has over 5 years of experience in fund management, investment analysis and assets management. Ms. Lui was a licensed representative under the Securities and Futures Commission in accordance with the Securities and Futures Ordinance (“**SFO**”) to carry out Type 1, 4 and 9 regulated activities. Ms. Lui obtained a bachelor’s degree of science from Aston University, United Kingdom in 2010.

Ms. Lui has entered into a service agreement with the Company for a term of 3 years starting from 3 May 2022 and will be subject to retirement and re-election at the next following general meeting of the Company after her appointment and thereafter subject to retirement by rotation in accordance with the provisions of the Company’s articles and association. Ms. Lui is entitled to receive a remuneration of HK\$40,000 per month, which has been fixed by the Board with reference to, including but not limited to, her duties, responsibilities, performance, prevailing market conditions and remuneration benchmark relevant to other directors of listed companies of similar size.

Save as disclosed above, Ms. Lui has confirmed that as at the date of this announcement, she (i) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any position with the Company and other members of the Group or other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, there are no other matters in relation to the appointment of Ms. Lui that need 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”).

The Board would like to take this opportunity to express its warmest welcome to Ms. Lui for joining the Board.

List of Directors and their Roles and Functions

With effect from 3 May 2022, immediately after the closure of the Board meeting, the members of the Board are set out below:

Executive Directors:

Mr. Wong Chi Yung
Mr. Ng Shing Chun Ray
Ms. Lui Lok Yan

Independent non-executive Directors

Mr. Hui Wai Hung
Mr. Jiang Qiaowei
Mr. Pong Chun Yu

The table below provides the latest membership information of the Company's audit committee, remuneration committee and nomination committee on which each Board member serves:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Chi Yung				
Mr. Ng Shing Chun Ray				
Ms. Lui Lok Yan				
Mr. Hui Wai Hung		M	M	M
Mr. Jiang Qiaowei		M	M	C
Mr. Pong Chun Yu		C	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

By order of the Board of
BCI Group Holdings Limited
Wong Chi Yung

Chairman of the Board and chief executive officer

Hong Kong, 3 May 2022

As at the date of this announcement, immediately after the closure of the Board meeting, the executive Directors are Mr. Wong Chi Yung, Mr. Ng Shing Chun Ray and Ms. Lui Lok Yan, and the independent non-executive Directors are Mr. Hui Wai Hung, Mr. Jiang Qiaowei and Mr. Pong Chun Yu.

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 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.