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**CALB Group Co., Ltd.**

**中創新航科技集團股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3931)**

## **CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of CALB Group Co., Ltd. (the “**Company**”) hereby announces that Cheung Kai Cheong Willie will cease to serve as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the process agent of the Company (an authorized representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (collectively the “**Process Agent**”)); and (iii) an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorized Representative**”) with effect from 12 November 2025.

Cheung Kai Cheong Willie has 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 or the Stock Exchange.

Following the cessation of office of Cheung Kai Cheong Willie, the Board is pleased to announce that Wan Wing Yi Carol has been appointed as a Joint Company Secretary, the Process Agent and the Authorized Representative with effect from 12 November 2025.

Upon the aforementioned changes, Dai Ying will continue to serve as the other Joint Company Secretary. The Stock Exchange has confirmed that Dai Ying is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Wan Wing Yi Carol will closely collaborate with Dai Ying upon her appointment as a Joint Company Secretary and assist him in fulfilling the duties of the Joint Company Secretary.

The biographical details of Wan Wing Yi Carol are set out below:

Wan Wing Yi Carol is a manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 11 years of experience in corporate secretarial industry. Wan Wing Yi Carol is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Wan Wing Yi Carol graduated from The University of London in the United Kingdom and admitted to the Bachelor of Science in Business. She also received the Master of Corporate Governance from The Open University of Hong Kong (currently known as The Hong Kong Metropolitan University).

The Board would like to express its sincere gratitude to Cheung Kai Cheong Willie for his valuable contributions to the Company during his tenure of office and take this opportunity to express its welcome to Wan Wing Yi Carol on her new appointment.

By order of the Board  
**CALB Group Co., Ltd.**  
**Liu Jingyu**  
*Chairwoman of the Board,  
executive Director and General Manager*

Changzhou, PRC  
12 November 2025

*As at the date of this announcement, the Board comprises Liu Jingyu and Dai Ying as executive Directors, Hu Jing, Li Jiancun and Xie Jieping as non-executive Directors, Dr Wang Susheng, Dr Chen Zetong and Dr Xiao Wen as independent non-executive Directors.*