

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.



Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8290)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announced that with effect from 20 June 2025:

- (i) Mr. Wong Yau Sing had resigned as an independent non-executive Director, the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee;
- (ii) Mr. Wong Cho Kei Bonnie had resigned as an independent non-executive Director, a member of the audit committee, a member of the remuneration committee, the chairman of the nomination committee and a member of the risk management committee;
- (iii) Mr. Pun Chung Sang Trevor (“**Mr. Pun**”) had been appointed as an independent non-executive Director, the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee; and
- (iv) Mr. Kwok Chi Wah (“**Mr. Kwok**”) had been appointed as an independent non-executive Director, a member of the audit committee, a member of the remuneration committee, the chairman of the nomination committee and a member of the risk management committee.

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Resignation of Independent Non-executive Directors

The board (the “**Board**”) of directors (the “**Directors**”) of Ahsay Backup Software Development Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announced that each of (i) Mr. Wong Yau Sing and (ii) Mr. Wong Cho Kei Bonnie, had resigned as an independent non-executive Director, with effect from 20 June 2025 due to his intention to devote more time to his personal or other business development.

Each of Mr. Wong Yau Sing and Mr. Wong Cho Kei Bonnie had individually confirmed that he had no disagreement with the Board, the board committees of the Company and/or the Company and there was no other matter in respect of his resignation that needed to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Exchange**”).

The Board would like to express its sincere gratitude to Mr. Wong Yau Sing and Mr. Wong Cho Kei Bonnie for their valuable contribution to the Company during their tenure of office.

Appointment of Independent Non-executive Directors

The Board further announces that Mr. Pun Chung Sang Trevor (“**Mr. Pun**”) and Mr. Kwok Chi Wah (“**Mr. Kwok**”) have been appointed as independent non-executive Directors with effect from 20 June 2025.

Mr. Pun, aged 57, has over 30 years of experience in financial, auditing and accounting profession in the service and hotel industry. He is a fellow member of the Association of Chartered Certified Accountants (ACCA) and Hong Kong Institute of Certified Public Accountant (HKICPA). He worked for Pricewaterhouse Coopers, an accounting firm in Hong Kong for nine years from August 1991 to July 2000, with his last position held as senior audit manager. From February 2004 to May 2005, he was an executive director of Timeless Software Limited (currently known as Timeless Resources Holdings Limited) (Stock Code: 8028). He has joined Swiss-Belhotel International since June 2005 and is senior vice president, chief financial officer and secretary to the corporate executive board of Swiss-Belhotel International. Mr. Pun obtained a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University in November 1991.

Mr. Kwok, aged 65, has over 30 years in the financial services and management industry. From November 1980 to December 1988, he worked at Sun Hung Kai Securities Limited, with his last position held as an assistant dealer. From December 1988 to June 2014, he served as Associate Director at South China Finance and Management Limited, a subsidiary of South China Financial Holdings Limited (Stock code: 619). Mr. Kwok obtained a General Certificate of Education Examination from University of London in June 1980. Mr. Kwok has retired since June 2014.

Mr. Pun and Mr. Kwok has each entered into a letter of appointment with the Company and for a term of three years with effect from 20 June 2025 subject to early termination in accordance with the terms of the Appointment Letter of Mr. Pun and Mr. Kwok. Mr. Pun and Mr. Kwok are also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and GEM Listing Rules. Mr. Pun and Mr. Kwok are entitled to a remuneration of HK\$10,000 per month which has been determined with reference their respective duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company and will be reviewed annually by the Remuneration Committee and the Board with reference to their duties and responsibilities, the Company's performance and profitability, industry norm and general market conditions.

Each of Mr. Pun and Mr. Kwok had individually confirmed that (i) they met the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"); (ii) save as disclosed and for short-term coworking relationships, they had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there were no other factors that might affect their independence at the time of their appointment.

Save as disclosed above and as at the date of this announcement, each of Mr. Pun and Mr. Kwok (i) does not have any relationships with any Directors, senior management, substantial Shareholders, or controlling Shareholders; (ii) did not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) does not hold any other positions with the Company or other members of the Group; (iv) does not hold any other directorships in other listed public companies the securities of which were listed on any securities market in Hong Kong or overseas in the last three years; and (vi) has individually obtained legal advice as regards the requirements under the GEM Listing Rules applicable to them as a Director pursuant to Rule 5.02D of the GEM Listing Rules. There was no further information concerning their appointment required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules and there was no other matter that needs to be brought to the attention of the Shareholders.

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announced that, with effect from 20 June 2025,

- (i) Mr. Wong Yau Sing had resigned as the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee;
- (ii) Mr. Wong Cho Kei Bonnie had resigned as a member of the audit committee, a member of the remuneration committee, the chairman of the nomination committee and a member of the risk management committee;
- (iii) Mr. Pun had been appointed as the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee; and
- (iv) Mr. Kwok had been appointed as a member of the audit committee, a member of the remuneration committee, the chairman of the nomination committee and a member of the risk management committee.

By order of the Board
Ahsay Backup Software Development Company Limited
Chong Siu Ning
Chairman and Executive Director

Hong Kong, 20 June 2025

As at the date of this announcement, the executive Directors are Mr. CHONG Siu Ning, Mr. CHONG Siu Pui and Mr. CHONG King Fan; the non-executive Director is Ms. CHONG Siu Fan; and the independent non-executive Directors are Mr. WONG Cho Kei Bonnie, Ms. WONG Pui Man and Mr. WONG Yau Sing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will also be published on the Company's website at <http://www.ahsay.com/en/finance>.