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东胜智慧城市服务

ORIENT VICTORY SMART URBAN SERVICES

ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED

東勝智慧城市服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

**CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER,
AUTHORISED REPRESENTATIVE
AND
PROCESS AGENT;
RESIGNATION OF CFO; AND
APPOINTMENT OF DEPUTY CFO**

The board of directors (the “**Board**” and the “**Directors**” respectively) of Orient Victory Smart Urban Services Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lam Yu Hon (“**Mr. Lam**”), due to the pursuing of other career opportunities, has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the chief financial officer of the Company (the “**CFO**”); (iii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the authorised representative of the Company to accept service of process and notices in Hong Kong (the “**Process Agent**”), all with effect from 8 October 2023.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Lam, the Board announces that Ms. Lee On Wing (“**Ms. Lee**”) has been appointed as (i) the Company Secretary; (ii) the deputy CFO; (iii) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (iv) the Process Agent, all with effect from 8 October 2023. The biographical details of Ms. Lee are as follows:

Ms. Lee has over 20 years of experience in auditing, accounting, finance and company secretarial fields from an international accounting firm and several Hong Kong listed companies. She joined the Company as the senior finance manager in January 2019. Ms. Lee obtained a bachelor degree of accounting from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants of the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of office, and would like to extend its welcome to Ms. Lee on her appointment.

By Order of the Board
Orient Victory Smart Urban Services Holding Limited
Shi Baodong
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 6 October 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive Director, being Ms. Chang Meiqi, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih.