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Miricor Enterprises Holdings Limited
卓珈控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1827)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Miricor Enterprises Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 30 December 2025, Mr. Tang Sung Kin (“**Mr. Tang**”) has been appointed as an executive Director of the Company.

The biographical details of Mr. Tang are set out below:

Mr. Tang, aged 46, has over two decades of experience in finance, private equity, and corporate management across Hong Kong and Mainland China. Mr. Tang joined the Group in January 2022 and has served as the chief financial officer of the Company since then. He currently holds directorship in a number of subsidiaries of the Company. Prior to joining the Group, Mr. Tang served at PricewaterhouseCoopers from September 2001 to September 2004, with his last position as senior associate. Mr. Tang was the assistant vice president of CDIB Capital Limited from September 2004 to August 2008. From August 2008 to January 2022, Mr. Tang served as an executive director of CITIC International Assets Management Limited.

Mr. Tang is a Chartered Financial Analyst of the CFA Institute and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Tang obtained his bachelor’s degree in Business Administration (Honours) in Accountancy from The Hong Kong Polytechnic University in 2001.

Mr. Tang has entered into a service agreement with the Company for his appointment as an executive Director of the Company and his term shall commence from 30 December 2025 and shall, subject to termination by either party thereto giving to the other party not less than three months' notice in writing, continue until and including the date of the third annual general meeting (or if such meeting is adjourned, the adjourned meeting) following the date of his appointment as an executive Director of the Company. Mr. Tang is entitled to receive a monthly salary of HK\$169,750 for his current role as the chief financial officer of the Company. Mr. Tang will not receive any director's fee for acting as an executive Director, but shall be entitled to discretionary bonus at the sole discretion of the Board and the Remuneration Committee having regard to the operating results of the Group and the performance of Mr. Tang.

As at the date of this announcement, Mr. Tang does 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).

Save as disclosed above, Mr. Tang (i) does not hold and has not held any directorships in 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 relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) does not hold any other positions with any members of the Group.

Save as disclosed herein, there is no other information in relation to the appointment of Mr. Tang to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and there are no other matters relating to the appointment of Mr. Tang that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Tang on his new appointment.

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 30 December 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln, Dr. LAM Ping Yan and Mr. TANG Sung Kin and three independent non-executive Directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.