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Hephaestus Holdings Limited

客思控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8173)

(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Hephaestus Holdings Limited (the “**Company**”) hereby announces that, with effect from 15 November 2022, Ms. Kwong Oi Man Patty (“**Ms. Kwong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Ms. Kwong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Chan Yuen Mui (“**Ms. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Ms. Kwong with effect from 15 November 2022.

Ms. Chan has over 15 years of experience in commercial administration and corporate secretarial fields. Ms. Chan is currently the assistant manager of a corporate advisory firm in Hong Kong. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chan obtained an Honours Bachelor of Business Administration degree from Hong Kong Baptist University and a Master of Corporate Governance degree from The Hong

Kong Polytechnic University. Ms. Chan served as the company secretary of Gemilang International Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6163) from May 2019 to December 2020.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwong for her contribution to the Company during her tenure and also extend its welcome to Ms. Chan on her appointment as the Company Secretary, the Authorised Representative and the Process Agent.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby also announces that, with effect from 15 November 2022, the principal place of business of the Company in Hong Kong will be changed to:

Room 1602, 16/F, Park Commercial Centre, 180 Tung Lo Wan Road, Causeway Bay, Hong Kong

The contact numbers will be changed to:

Telephone: +852 2185 6765

Fax: +852 3743 0731

On behalf of the Board
Hephaestus Holdings Limited
Huang Liang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 November 2022

As at the date of this announcement, the Board comprised two executive Directors, namely Mr. Huang Liang and Ms. Lou Yi and three independent non-executive Directors, namely Mr. Luk Chi Shing, Mr. Lee Man Chun and Mr. Zheng Yuqiang.

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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.hephaestus.com.hk.