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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)**

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Hephaestus Holdings Limited (the “**Company**”) dated 1 March 2023 (the “**Announcement**”) relating to, among other things, the resignation of Ms. Lou Yi (“**Ms. Lou**”) as an executive director of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Ms. Lou has resigned as an executive director of the Company with effect from 24 May 2023. Accordingly, Ms. Lou has resigned and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules with effect from 24 May 2023.

The Board is pleased to announce that, following the resignation of Ms. Lou, Ms. Yip Hiu Ying, an executive director of the Company, has been appointed as an Authorised Representative of the Company in place of Ms. Lou with effect from 24 May 2023.

By order of the Board  
Hephaestus Holdings Limited

**Huang Liang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 24 May 2023

*As at the date of this announcement, the Board comprised two executive Directors, Mr. Huang Liang and Ms. Yip Hiu Ying and three independent non-executive Directors, Mr. Tang Chin Ting, Mr. Lee Man Chun and Ms. Tong Yuk Ying Yannie.*

*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 the 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 “Latest Listed Company Information” page of Stock Exchange’s website at [www.hkexnews.hk](http://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](http://www.hephaestus.com.hk).*