

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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.*

Asia-Pac Financial Investment Company Limited

亞太金融投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8193)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF NOMINATION COMMITTEE, REMUNERATION
COMMITTEE AND AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia-Pac Financial Investment Company Limited (the “**Company**” which together with its subsidiaries are collectively referred to as the “**Group**”) is pleased to announce that Ms. Zhou Lisi (“**Ms. Zhou**”) is appointed as an independent non-executive Director, a member of each of the nomination committee, remuneration committee and audit committee of the Company with effect from 24 December 2024.

Ms. Zhou Lisi (周莉斯), aged 28, graduated from Guangzhou Donghua Vocational College. Ms. Zhou has over 6 years of business management and operation experience and solid business network in China. Ms. Zhou has entered into an appointment letter with the Company. Ms. Zhou will hold office until the next general meeting of the Company at which she will be eligible for re-election. Her appointment will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the articles of association of the Company. She is entitled to a Director’s remuneration of HK\$10,000 per month, which was determined by the Board following the recommendation of the remuneration committee of the Company, taking into account Ms. Zhou’s skill, knowledge and experience and her duties and responsibilities with the Company as well as the prevailing market conditions.

Ms. Zhou confirmed to the Company that as at the date of this announcement, save as disclosed above: (a) she does not hold other positions with any members of the Group; (b) she does not hold, and has not in the last three years held, any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (c) she does not have other relationships with other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company; and (d) she does not have any other interests or deemed interests in the shares of the Company or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the laws of Hong Kong.

Ms. Zhou has confirmed to the Company that, save as disclosed above, there are no other matters relating to her appointment that are required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board welcomes Ms. Zhou for joining the Company.

By order of the Board
Asia-Pac Financial Investment Company Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 24 December 2024

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Sek Wai Kit, Mr. So Kwok Yun, Ms. Zhou Lisi and Mr. Tang Wai Kee as independent non-executive Directors.

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 publication. This announcement will also be published on the Company’s website at www.gca.com.hk.