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Herbs Generation Group Holdings Limited

草姬集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2593)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Herbs Generation Group Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Oi Ling (“**Ms. Chan**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) pursuant to 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 (iii) the authorised representative for acceptance of service of process and notices 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) with effect from 7 November 2025.

Ms. Chan 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 Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Chan, the Board is pleased to announce that Mr. Tsang Hing Suen (“**Mr. Tsang**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 7 November 2025.

Mr. Tsang joined the Company in January 2024 and is the Chief Financial Officer of the Company. Mr. Tsang obtained a bachelor of arts degree in accountancy from The Hong Kong Polytechnic University in Hong Kong. He is a member of The Hong Kong Institute of Certified Public Accountants.

Mr. Tsang has over 17 years of experience in accounting and audit in Hong Kong. Prior to joining the Company, he has worked for various organisations including international accounting firms, a securities firm and a conglomerate company. Mr. Tsang is currently an independent non-executive director of Grown Up Group Investment Holdings Limited, a company listed on the Stock Exchange (stock code: 01842).

The Company would like to supplement that, Mr. Li Yat Sing Petras, an executive Director of the Company, is currently the Process Agent of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office and to extend a warm welcome to Mr. Tsang on his new appointment.

By order of the Board
Herbs Generation Group Holdings Limited
Kwok Chi Yan Gammy
Chairlady

Hong Kong, 7 November 2025

As at the date of this announcement, the Board comprises (i) Ms. Kwok Chi Yan Gammy, Mr. Li Yat Sing Petras and Ms. Young Yuen Pik as executive Directors; (ii) Mr. Kwok Chun On as non-executive Director; and (iii) Professor Chan Chi Fai Andrew, SBS, JP, Mr. Lam Yiu Por and Dr. Tsang Hing Lim Kenneth as independent non-executive Directors.