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ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of ECI Technology Holdings Limited (the “**Company**”) is pleased to announce that Ms. Wong Tsz Man, an existing executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 3 June 2025.

The biographical details of Ms. Wong Tsz Man were set out in the annual report of the Company for the year ended 31 August 2024 which was published on 4 December 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the appointment of Ms. Wong Tsz Man, the Nomination Committee has one director of a different gender. This appointment is made in compliance with the amendments to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the GEM Listing Rules, which will come into effect on 1 July 2025. The Board believes that implementing the change could strengthen the effectiveness and diversity of the Board and the Nomination Committee, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to welcome Ms. Wong Tsz Man in her new role.

By order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman and Chief Executive Officer

Hong Kong, 3 June 2025

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Dr. Ng Tai Wing (Chairman and Chief Executive Officer), Mr. Law Wing Chong and Ms. Wong Tsz Man and four independent non-executive Directors, namely Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Dr. Chow Kin San and Dr. Luk Che Chung, JP.

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 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 Stock Exchange website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the Company’s website at www.ecinfohk.com.