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## **IBI Group Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1547)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 31 December 2024 in relation to change of independent non-executive Directors and change of composition of Board committees (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company noted that there are inadvertent errors in respect of the change of composition of the Board committees.

The Company would like to clarify as below:

Following the resignation of Mr. Andrews, Ms. Yeung has been appointed as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee with effect from 31 December 2024.

Mr. Christopher John Brooke, an independent non-executive Director, has been re-designated from a member of the Remuneration Committee to the chairman of the Remuneration Committee with effect from 31 December 2024.

Save as stated above, all other information set out in the Announcement remains unchanged.

By order of the Board  
**IBI Group Holdings Limited**  
**Neil David Howard**  
*Chairman*

Hong Kong, 2 January 2025

*As at the date of this announcement, the executive Directors are Mr. Neil David Howard and Mr. Steven Paul Smithers; and the independent non-executive Directors are Mr. David John Kennedy, Mr. Christopher John Brooke and Ms. Yeung Ka Wai.*