

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.



CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

**SUPPLEMENTAL ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND
AUTHORISED REPRESENTATIVE UNDER
THE COMPANIES ORDINANCE**

Reference is made to the announcement of the China Asia Valley Group Limited (the “**Company**”) dated 13 December 2023 in relation to, amongst others, the resignation of Dr. Leung Wai Ping, Noel (“**Dr. Leung**”) as the Company Secretary, an Authorised Representative, the CFO and the Authorised Representative under the Companies Ordinance, with effect from 13 December 2023 (the “**Resignation**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement, unless the context requires otherwise.

The Company would like to supplement that the reason for Dr. Leung’s Resignation was he desire to dedicate more time and attention for his other business engagements and developments.

Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of shareholders of the Company and the Stock Exchange in connection with the Resignation.

By order of the Board of
China Asia Valley Group Limited
Huang Binghuang
Chairman and Chief Executive Officer

Hong Kong, 14 December 2023

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Wang Rongfang and Mr. Duan Rihuang as independent non-executive Directors.