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Linocraft Holdings Limited

東駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8383)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES AND NON-COMPLIANCE WITH THE GEM LISTING RULES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Linocraft Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announce that Mr. Lam Wing Tai (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as an authorised representative of the Company for accepting the service of process or notice in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect on 16 September 2024.

Mr. Lam has confirmed that, except for claiming his outstanding salaries, he has no disagreement with the Board and that there is no matter related to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

NON-COMPLIANCE WITH THE GEM LISTING RULES

Following the resignation of Mr. Lam as the Company Secretary and the Authorised Representatives, the Company will have no Company Secretary and will not be able to meet the requirement under Rules 5.14 of the GEM Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 5.24 of the GEM Listing Rules.

The Company will use its best endeavor to identify and appoint a suitable candidate as a company secretary and authorised representative to comply with the requirements under Rules 5.14 and 5.24 of the GEM Listing Rules as soon as practicable, and will make further announcement(s) as and when appropriate.

The Board expresses its sincere gratitude to Mr. Lam for his contribution to the Group during his tenure of office.

By order of the Board
Linocraft Holdings Limited
Choy Wing Keung David
Independent Non-executive Director

Hong Kong, 16 September 2024

As at the date of this announcement, the executive Directors are Mr. Ong Yoong Nyock and Mr. Tan Woon Chay and the independent non-executive Directors are Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun.

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 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 a minimum period of seven days from the date of its publication and on the Company’s website at www.linocraftprinters.com.