

*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.*



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

**(Stock Code: 1932)**

## **RE-DESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The Board announces that Mr. Mak Chi Wah, the executive director of the Company, has been re-designated as a non-executive director of the Company, and has been appointed as the member of the audit committee of the Board with effect from 13 June 2025.

### **RE-DESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of CPM Group Limited (the “**Company**”) announces that Mr. Mak Chi Wah (“**Mr. Mak**”), the executive director of the Company, has been re-designated as a non-executive director of the Company with effect from 13 June 2025.

Mr. Mak, aged 47, was appointed as an executive director of the Company from 1 August 2022 to 12 June 2025. He joined the Group in February 2016 and was involved in the spin-off and separate listing of the Company on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in 2017. He is currently an executive director and the group finance director of CNT Group Limited (Stock Code: 701), a substantial shareholder of the Company. Prior to joining the Group, Mr. Mak undertook the consulting and auditing works in an accounting firm for more than 7 years and involved in the business operations management in a global mobility company for 8 years. Mr. Mak has over 25 years of experience in accounting, auditing, taxation and business operations management. He obtained a master of finance (corporate finance) degree from The Hong Kong Polytechnic University in September 2019 and a bachelor of commerce (accounting) degree from Curtin University in February 2008. Mr. Mak is a fellow member of CPA Australia, The Hong Kong Institute of Certified Public Accountants and The Taxation Institute of Hong Kong and a honorary treasurer of The Bulgarian Chamber of Commerce Hong Kong Limited.

Mr. Mak has entered into a new letter of appointment with the Company as a non-executive director of the Company for a term of 3 years commencing from 13 June 2025 and is subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the Company's articles of association. Under the letter of appointment, Mr. Mak is entitled to receive a director's fee of HK\$200,000 per annum. Mr. Mak's re-designation is recommended by the nomination committee of the Board and his remuneration is determined by the Board on the recommendation of the remuneration committee of the Board, by reference to Mr. Mak's duties and responsibilities, performance, experiences, time commitment, market conditions and the corporate goals and objectives as set by the Board.

Save as disclosed above, as at the date of this announcement, Mr. Mak (i) does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")); (ii) does not hold any other position with the Company or any of its subsidiaries; (iii) has not held any directorships in other Hong Kong or overseas listed public companies in the last three years preceding the date of this announcement or other major appointments or professional qualifications; and (iv) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the re-designation of Mr. Mak as a non-executive director of the Company that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

## **CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The Board further announces that Mr. Mak has been appointed as the member of audit committee of the Board following his re-designation as a non-executive director of the Company with effect from 13 June 2025.

On behalf of the board  
**CPM Group Limited**  
**Tsui Ho Chuen, Philip**  
*Chairman and Managing Director*

Hong Kong, 13 June 2025

*As at the date of this announcement, the Board comprises Mr. Tsui Ho Chuen, Philip and Mr. Li Guangzhong as executive directors; Mr. Mak Chi Wah as non-executive director; and Mr. Chua Joo Bin, Mr. Xia Jun and Ms. Meng Jinxia as independent non-executive directors.*