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Easy Smart Group Holdings Limited

怡俊集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD;

(2) CHANGE OF CHAIRMAN OF THE BOARD;

AND

(3) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Easy Smart Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Tang Tian-Shen (湯天申) (“**Dr. Tang**”) has been appointed as an executive Director, the chairman of the Board, and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 11 May 2026.

The Board further announces that, with effect from the same date, Mr. Ng Wing Woon Dave (“**Mr. Ng**”) will remain as a Director and the chief executive officer of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The biographical details of Dr. Tang are set out below:

Dr. Tang Tian-Shen (湯天申), aged 68, is currently an executive director of 墨芯人工智能科技(深圳)有限公司 (Moxin Artificial Intelligence Technology (Shenzhen) Co., Ltd.*), a company established in the People’s Republic of China (the “**PRC**”) and principally engaged in the manufacturing of special equipment, and an independent director of 安集微电子科技(上海)有限公司 (Anji Microelectronics Technology (Shanghai) Co., Ltd.*), a company established in the PRC, the shares of which are listed on the Shanghai Stock Exchange (stock code: 688019) and principally engaged in the research, development, manufacture and sale of semiconductor materials.

Dr. Tang has over 30 years of experience in the semiconductor and integrated circuit industry. He has held various senior positions including Executive Vice President of 中芯國際積體電路製造有限公司 (Semiconductor Manufacturing International Corporation*) (stock code: 688981), Vice President of 上海華虹NEC電子有限公司 (Shanghai Huahong NEC Electronics Co., Ltd.*), President and Chief Executive Officer of Solantro Semiconductor Corporation, and Senior Design Manager of Intel Corporation in the United States. He has also served as a director of the following listed companies: 芯聯積體電路製造股份有限公司 (United Nova Technology Co., Ltd.*) (stock code: 688469), 惠而浦 (中國) 股份有限公司 (Whirlpool (China) Co., Ltd.*) (stock code: 600983) and 燦芯半導體 (上海) 股份有限公司 (Brite Semiconductor (Shanghai) Co., Ltd.*) (stock code: 688691).

Prior to his commercial roles, Dr. Tang was a tenured Associate Professor at Texas A&M University-Kingsville in the United States. From 2015 to 2027, he has also served as the representative of 中國半導體行業協會 (China Semiconductor Industry Association* (CSIA)) to 世界半導體理事會 (World Semiconductor Council*).

Dr. Tang obtained a bachelor's degree in mathematics from 南開大學 (Nankai University) and a master's degree and a doctoral degree in electronic engineering from Texas A&M University in the United States.

Dr. Tang has entered into a service contract with the Company for an initial term of one year commencing on 11 May 2026, which shall automatically renew for successive periods of one year each thereafter unless terminated earlier in accordance with its terms. The appointment may be terminated by either party by giving not less than one month's prior written notice or such shorter period as the Company and Dr. Tang may mutually agree in writing. Dr. Tang is subject to retirement by rotation and re-election at the first annual general meeting of the Company following his appointment and, thereafter, shall be subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company and the requirements of the Listing Rules. Dr. Tang will be entitled to a director's fee of HK\$400,000 per annum and a discretionary bonus, which will be determined by the Board with reference to his performance, qualifications, experience, responsibilities and duties in the Company and prevailing market benchmarks, and will be subject to review by the remuneration committee of the Company from time to time.

Save as disclosed above, as at the date of this announcement, Dr. Tang has confirmed that he (i) does not have, and is not deemed to have, any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (ii) does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as described in the Listing Rules) of the Company; (iii) has not held any position with the Company or any members of the Group; (iv) does not have any other major appointments or professional qualifications; and (v) has not held any other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no other matters relating to his appointment that is required to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

CHANGE OF CHAIRMAN OF THE BOARD

Following the appointment of Dr. Tang as chairman of the Board, Mr. Ng will remain as a Director and the chief executive officer of the Company.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board further announces that, with effect from 11 May 2026, Dr. Tang has been appointed as a member of the Nomination Committee, and Mr. Ng has ceased to be a member of the Nomination Committee.

The Board would like to take this opportunity to express its warm welcome to Dr. Tang for joining the Board as well as its gratitude to Mr. Ng for serving as the chairman during his tenure of service.

By order of the Board of
Easy Smart Group Holdings Limited
Tang Tian-Shen
Chairman and Executive Director

Hong Kong, 11 May 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Tang Tian-Shen, Mr. Ng Wing Woon Dave and Mr. Qu Rong; and three independent non-executive Directors, namely Mr. Lo Chi Wang, Dr. Gong Zhaolong and Ms. To Sau Man.

* *For identification purposes only*