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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Strategic Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chung Pei-Hsuan (“**Ms. Chung**”), a non-executive Director of the Company, has been appointed as a member of each of the nomination committee of the Company (the “**Nomination Committee**”) and the human resources and remuneration committee of the Company (the “**Human Resources and Remuneration Committee**”) with effect from 30 June 2025. Ms. Chung’s other positions on the Board remain unchanged.

Following the appointment of Ms. Chung, the Nomination Committee now has one Director of a different gender and still comprises a majority of independent non-executive Directors. The above appointment responds to the amended Corporate Governance Code set forth in Appendix C1 to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which takes effect on 1 July 2025.

In addition to the change in composition of the Human Resources and Remuneration Committee and Nomination Committee, certain revisions have been made to the terms of reference of the Nomination Committee in response to the amended Corporate Governance Code as mentioned above. Full text of the updated terms of reference of the Nomination Committee has been published on the websites of the Company (www.globalstrategicgroup.com.hk) and of the Stock Exchange (www.hkexnews.hk) on even date.

By order of the Board
Global Strategic Group Limited
Wu Guoming
Executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the Executive Directors are Mr. Wu Guoming and Mr. Wu Chunyao; the Non-executive Director is Ms. Chung Pei-Hsuan; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Dr. Chung Ling Cheong Dicky and Dr. Cheng Chak Ho.

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 of Hong Kong Limited 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 at least seven days from the day of its publication and on the Company’s website at www.globalstrategicgroup.com.hk.