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Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8290)

CHANGE OF CHAIRMAN

The Board hereby announces the following changes with effect from 6 September 2021,

1. Mr. Chong King Fan has retired as the Chairman of the Company, whilst remaining as an executive Director and serve an advisory role in the Company;
2. Mr. Chong Siu Ning, an executive Director, has succeeded Mr. Chong King Fan as the Chairman of the Company, and no longer serves as the vice Chairman of the Company;
3. Mr. Chong Siu Pui, an executive Director, Chief Executive Office and the chairman of the risk management committee of the Company, has succeeded Mr. Chong Siu Ning as the vice Chairman of the Company.

RETIREMENT OF CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of Ahsay Backup Software Development Company Limited (the “**Company**”) hereby announces that Mr. Chong King Fan has retired as the chairman of the Board (the “**Chairman**”) of the Company with effect from 6 September 2021. Mr. Chong King Fan will continue to be an executive Director and serve an advisory role in the Company after his retirement as the Chairman of the Company.

Mr. Chong King Fan has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his retirement as the Chairman of the Company.

APPOINTMENT OF CHAIRMAN

The Board hereby also announces that Mr. Chong Siu Ning (“**Mr. Scherring Chong**”), an executive Director, has been redesignated as the Chairman of the Company from vice Chairman of the Company, with effect from 6 September 2021. For the biographical details of Mr. Scherring Chong, please refer to the annual report of the Company for the year ended 31 December 2020.

APPOINTMENT OF VICE CHAIRMAN

Mr. Chong Siu Pui (“**Mr. Schubert Chong**”), an executive Director, the Chief Executive Officer and the chairman of the risk management committee of the Company, was selected by the Board to succeed Mr. Scherring Chong as the vice Chairman of the Company with effect from 6 September 2021. For the biographical details of Mr. Schubert Chong, please refer to the annual report of the Company for the year ended 31 December 2020.

The Board would like to take this opportunity to express its gratitude to Mr. Chong King Fan for his invaluable contribution and continuous provision of support and assistance to the Company during his tenure of service as the Chairman of the Company and also congratulates Mr. Scherring Chong and Mr. Schubert Chong on their new appointments and looks forward to their continuous contribution to the Group’s business and development.

By order of the Board
Ahsay Backup Software Development Company Limited
Chong Siu Ning
Chairman and Executive Director

Hong Kong, 6 September 2021

As at the date of this announcement, the executive Directors are Mr. CHONG King Fan, Mr. CHONG Siu Pui and Mr. CHONG Siu Ning; the non-executive Director is Ms. CHONG Siu Fan; and the independent non-executive Directors are Mr. WONG Cho Kei Bonnie, Ms. WONG Pui Man and Mr. WONG Yau Sing.

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 the GEM 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 Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at <http://www.ahsay.com.hk>.