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EVERBRIGHT GRAND CHINA ASSETS LIMITED
光大永年有限公司

*(Incorporated in the British Virgin Islands with limited liability and
transferred by way of continuation into the Cayman Islands)*
(Stock code: 3699)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Everbright Grand China Assets Limited (the “**Company**”) announces that with effect from 29 July 2025, Ms. Yin Junyan (“**Ms. Yin**”), the non-executive Director, and Mr. Wang Cheung Yue (“**Mr. Wang**”), the independent non-executive Director, have been appointed as members of the nomination committee (the “**Nomination Committee**”) of the Company.

Following the above changes, the Nomination Committee comprises five members, namely Mr. Ma Heming, Mr. Shek Lai Him Abraham (Chairman), Mr. Lee Jor Hung, Ms. Yin and Mr. Wang.

The Board would like to extend a warm welcome to Ms. Yin and Mr. Wang in joining the Nomination Committee.

By order of the Board
Everbright Grand China Assets Limited
LIU Jia
Chairman

Hong Kong, 29 July 2025

As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Ma Heming as executive directors; Mr. Zhuang Minrong and Ms. Yin Junyan as non-executive directors; and Mr. Tsoi David, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Mr. Wang Cheung Yue as independent non-executive directors.