

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.

Progressive Path Group Holdings Limited

進昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1581)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Progressive Path Group Holdings Limited (the “**Company**”) announces that Ms. Lee Ying Ying (“**Ms. Lee**”) has resigned as (i) company secretary of the Company (the “**Company Secretary**”), (ii) chief financial officer of the Company (the “**CFO**”), (iii) authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iv) authorised representative for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), all with effect from 15 March 2022 due to her intention to pursue her other personal affairs.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Li Kin Fung (“**Mr. Li**”) has been appointed as the Company Secretary, the CFO, the Authorised Representative and the Process Agent all with effect from 15 March 2022. Mr. Li satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Mr. Li, aged 33, joined the Company as a finance manager in February 2018. He is a member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Chartered Governance Institute. He obtained a bachelor degree of Business Administration in Professional Accounting and Economics from The Hong Kong University of Science and Technology and a master degree in Corporate Governance from The Hong Kong Polytechnic University. He has over 11 years of experience in auditing, financial management and accounting. Prior to joining the Company, Mr. Li worked as an audit manager in the assurance department of an international audit firm.

The Board takes this opportunity to express its sincere gratitude to Ms. Lee for her valuable contribution to the Company during her tenure of office and also extends its welcome to Mr. Li on his appointment.

By order of the Board
Progressive Path Group Holdings Limited
Wu Wing Hang
Chairman and Executive Director

Hong Kong, 15 March 2022

As at the date of this announcement, the executive directors are Mr. Wu Wing Hang and Mr. Chan Tak Ming; and the independent non-executive directors are Mr. Wong Yiu Kit Ernest, Mr. Lee Man Tai and Mr. Leung Ka Fai.