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**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

## **APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”) is pleased to announce that Ms. CHAN Wai Kwan, Rita, an Executive Director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 1 July 2025.

By Order of the Board  
**China-Hongkong Photo Products Holdings Limited**  
**SUN Tai Lun, Dennis**  
Chairman

Hong Kong, 24 June 2025

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. SUN Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)  
Mr. SUN Tao Hsi, Ryan  
Ms. CHAN Wai Kwan, Rita

*Non-executive Directors:*

Dr. SUN Tai Lun, Dennis (*Chairman*)  
Mr. FUNG Yue Chun, Stephen

*Independent Non-executive Directors:*

Mr. LAU William Wayne  
Mr. LI Ka Fai, David  
Mr. LIU Jian Hui, Allan  
Dr. WONG Chi Yun, Allan