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NEW CONCEPTS HOLDINGS LIMITED

創業集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2221)

CHANGE OF THE COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of New Concepts Holdings Limited (the “**Company**”) announces that with effect from 30 June 2025, Ms. Du Yun, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”). The Nomination Committee shall consist of five members, namely Mr. Zhu Yongjun, Ms. Du Yun, Dr. Tong Ka Lok, Mr. Choy Wai Shek, Raymond, *MH, JP.* and Mr. Lo Chun Chiu, Adrian serving as the chairman of the Nomination Committee.

The above change was made in compliance with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing such change could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance good corporate governance practices of the Company as a whole.

By order of the Board
New Concepts Holdings Limited
Zhu Yongjun
Chairman and Executive Director

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun and Mr. Pan Yimin; and the independent non-executive Directors are Ms. Du Yun, Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, *MH, JP.**