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**BRAINHOLE**  
TECHNOLOGY  
**BRAINHOLE TECHNOLOGY LIMITED**  
**脑洞科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 2203)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Brainhole Technology Limited (the “**Company**”) announces that Ms. Wan Duo (“**Ms. Wan**”) has resigned from her position as an executive Director, a member of each of the remuneration committee and the nomination committee and the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 31 October 2024 due to her other commitments and engagements.

Ms. Wan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Wan towards the Company during her tenure of service.

**CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Ms. Wan, she will cease to be a member of each of the remuneration committee and the nomination committee of the Board with effect from 31 October 2024.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Zhang Liang Johnson, an executive Director, will be appointed as the Authorised Representative with effect from 31 October 2024 following the resignation of Ms. Wan.

By order of the Board  
**Brainhole Technology Limited**  
**Zhang Liang Johnson**  
*Chairman and Executive Director*

Hong Kong, 31 October 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Liang Johnson as executive Director and Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo as independent non-executive Directors.*