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8088 Investment Holdings Limited

八零八八投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of 8088 Investment Holdings Limited (the “**Company**”) announces that the Board has resolved and approved the change of composition (the “**Change of Composition**”) of the nomination committee of the Board (the “**Nomination Committee**”) as follows, with effect from 22 April 2022:

- (i) Ms. Chan Suet Ngan (“**Ms. Chan**”), an executive Director, has been re-designated from the chairman of the Nomination Committee to a member of the Nomination Committee; and
- (ii) Mr. Yuen Kwok On (“**Mr. Yuen**”), an independent non-executive Director, has been re-designated from a member of the Nomination Committee to the chairman of the Nomination Committee.

Before the Change of Composition, the Nomination Committee comprised Ms. Chan as chairman and two independent non-executive Directors. However, as Ms. Chan is not the chairman of the Board, this was not in line with the new requirement under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) which took effect from 1 January 2022. Due to our oversight and the outbreak of Omicron in Hong Kong, there has been a delay in effecting the Change of Composition but the Company is now in compliance with such requirement on 22 April 2022.

By Order of the Board
8088 Investment Holdings Limited
Chan Suet Ngan
Executive Directors

Hong Kong, 22 April 2022

As at the date of this announcement, the Directors are:

Executive Directors: Chan Suet Ngan and Hu Kenneth

Independent Non-Executive Directors: Yuen Kwok On, Yau Chung Hang and Ip Wing Wai

* *For identification purpose only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.8088inc.com.