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## **Marketingforce Management Ltd**

**邁富時管理有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2556)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Marketingforce Management Ltd (the “**Company**”) hereby announces that Mr. Huang Shaodong (“**Mr. Huang**”) has tendered his resignation as a non-executive Director with effect from February 16, 2025, due to adjustment of his work arrangement and decision to devote more time to his personal overseas business.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Huang for his contributions to the Company during his term of office.

By Order of the Board  
**Marketingforce Management Ltd**  
**ZHAO Xulong**

*Chairman of the Board and Chief Executive Officer*

Hong Kong, February 16, 2025

*As at the date of this announcement, the Directors of the Company are: Mr. ZHAO Xulong as chairman, executive Director and chief executive officer, Mr. XU Jiankang as executive Director, Ms. ZHAO Fangqi as non-executive Director and Mr. YANG Tao, Mr. QIN Ci and Mr. CHEN Chen as independent non-executive Directors.*