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ETS GROUP LIMITED

易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

PASS AWAY OF THE CHAIRMAN

The board of directors (the “**Board**”) of ETS Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with great sorrow that Mr. TANG Shing Bor (“**Mr. TANG**”), the Chairman, the non-executive director of the Company and the father of Mr. Tang Yiu Sing (executive director and chief executive officer), passed away peacefully at the age of 88 in Hong Kong on 14 May 2021.

The late Chairman had provided wise counsel, remarkable leadership and tremendous guidance and support to the Group. The Board will use its best endeavours to continue its business operations by adhering to the business strategies laid down by the late Chairman.

On behalf of the Company, the Board extends our profound gratitude for Mr. TANG’s invaluable contribution to the Group over the years, and also expresses our deepest condolences to Mr. TANG’s family.

By order of the Board
ETS Group Limited
YEUNG Ka Wing
Executive Director

Hong Kong, 16 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yiu Sing and Mr. Yeung Ka Wing; and the independent non-executive directors of the Company are Mr. Wong Sik Kei, Mr. Cheung Kong Ting and Mr. Wong Kam Tai.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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