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**KOALA Financial Group Limited**

**樹熊金融集團有限公司**

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

**(Stock Code: 8226)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of KOALA Financial Group Limited (the “**Company**”) hereby announces that Ms. Hsin Yi Chin (“**Ms. Hsin**”) has tendered her resignation as an executive director of the Company with effect from 28 February 2026, in order to pursue other business opportunities and engagements.

Ms. Hsin has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hsin for her valuable contribution to the Company during her tenure of services.

By Order of the Board  
**KOALA Financial Group Limited**  
**Kwan Kar Ching**  
*Chairlady*

Hong Kong, 2 March 2026

*As at the date of this announcement, the Board comprises five Directors namely Ms. Tam Chik Yan, being the executive Director; Ms. Kwan Kar Ching, being the non-executive Director and Mr. Hung Cho Sing, Mr. Ng Wah Leung and Mr. Tong Hin Sum, Paul, being the independent non-executive Directors.*

*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 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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