



## 董事離任的公告

自 2025 年 4 月 1 日起並即時生效，朱啟彥先生 (Kinson) 已被免去以下公司的董事職務。由於這項決定，Kinson 將不得以任何身分代表以下公司或行使任何權力（不論明示、暗示、或表面權限）。

Kinson 所有作為（包括但不限於陳述等）及/或不作為一概與以下公司無關，以下公司不會負上任何相關責任。

- Charmaine Group Limited
- Evollove Group Limited
- Evol Wine Limited
- Evol Production Limited
- Evol Holdings Limited
- EvolPro IT Solutions Limited

## Notice of Removal of Director

With immediate effect from 1st April 2025, Mr Chu Kai Yin (Kinson) has been removed from his position as Director at the following companies. As a result of this decision, Kinson will no longer represent the companies in any capacity or exercise any authority on the following companies' behalf (whether express, implied or apparent).

The following companies are not and shall not be responsible and/or liable for any act(s) (including but not limited to any representation(s)), omission(s), and/or whatsoever of Kinson.

- Charmaine Group Limited
- Evollove Group Limited
- Evol Wine Limited
- Evol Production Limited
- Evol Holdings Limited
- EvolPro IT Solutions Limited