



**MIE PAY LTD**  
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**13<sup>th</sup> May 2024**

## **Resignation of Director Due to Health Reasons and Appointment of Successor**

Dear Shareholders,

We announce with regret that Mr. Lei Zhang, a dedicated member of our Board of Directors, will resign from his position due to health concerns, specifically heart-related issues, effective May 15, 2024. Mr. Zhang has been instrumental in our company's development, and his guidance has been greatly valued. We respect his decision to focus on his health and wish him a speedy recovery.

In light of this resignation, the Board has conducted a thorough selection process and is pleased to announce the appointment of Min He as the new director, effective May 15, 2024. Min He brings briefly describe experience, background, and any specific roles they will be taking over, if applicable.

The transition plan is in place to ensure a smooth handover of responsibilities, and we are confident that Min He will bring valuable insights and leadership to our company.

We are committed to maintaining our strong governance practices and believe that this new appointment will continue to drive our company's success.

Please join us in thanking Lei Zhang for their dedication and service and in welcoming Min He to their new role.

For further information, please contact:

**Tracy**  
**Independent Chairman**  
**MIE PAY LIMITED**