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CAI CORP
CAI 控股

(Incorporated in the Cayman Islands as an exempted company with limited liability)

(Stock Code: 80)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CAI Corp (the “**Company**”) hereby announces that Mr. Chan Cheong Yee (“**Mr. Chan**”) will resign as the executive Director of the Company to focus on his other career developments with effect from 1 February 2026.

Mr. Chan has confirmed that he has no claims against the Company in respect of his resignation and has no disagreement with the Board. There is no other matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and wish him every success in the future.

By order of the Board
CAI Corp
Cai Wensheng
Chairman

Hong Kong, 30 January 2026

As at the date of this announcement, the Board comprises Mr. Hong Yupeng, Mr. Lui Cheuk Hang Henri and Mr. Chan Cheong Yee as executive Directors; Mr. Cai Wensheng (Chairman) as non-executive Director; and Professor Li Jin, Ms. Hsieh Yafang and Mr. Li Jianbin as independent non-executive Directors.