



AFC GROUP HOLDINGS LIMITED

(Listed on the NZX: AFC)

Level 15, Tower 2

205 Queen Street

Auckland

Ph: +64 (09) 300-6268

Chief Financial Officer Resignation and Interim Appointment

AFC Group Holdings Limited (NZX.AFC) advises that Jenny Liang has resigned as Chief Financial Officer (CFO), effective immediately, due to personal reasons. The Board thanks Ms Liang for her contributions to the Company and wishes her every success in her future endeavours.

The Company has appointed former CFO Hao (Howard) Long as Interim Chief Financial Officer, effective immediately. The Board has full confidence in Mr Long's capabilities and his commitment to the role.

The Board has commenced a search for a permanent CFO and will update the market in due course.

On behalf of the Board of Directors

Yang Xia

Chairman

20 August 2025