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SEALAND CAPITAL GALAXY LIMITED
("Sealand" or the "Company")

Director Appointment and CFO Appointment

Sealand Capital Galaxy Limited (LSE: SCGL), is pleased to announce the appointment of Mr Sunny Temg to the Board as an Independent Non-Executive Director, with immediate effect. The Company further announces that it has appointed Mr Peng Liu (Patrick) as Chief Financial Officer, with immediate effect.

Chong Sun Temg - Independent Non-Executive Director, Audit Committee Chair

Mr. Chong Sun Temg (aged 35) is a finance and investment banking professional with over 10 years' experience across audit, advisory and capital markets, with a focus on cross-border transactions and capital raising. His experience spans China, Hong Kong, Malaysia and the UK, covering M&A, strategic investment execution, IPO advisory and financial and compliance advisory.

Mr. Temg is currently Executive Director, Investment Banking at Fernwin Capital (Shenzhen) Co., Ltd. (April 2023 to present), working on cross-border M&A and capital raising transactions, strategic investments in NASDAQ listed companies and IPO advisory assignments.

Previously, he worked at GreenPro Capital Corp (Hong Kong) (Nasdaq: GRNQ) (January 2022 to March 2023) in a financial advisory and audit capacity. Earlier in his career, Mr. Temg was Audit Manager at Kaizen CPA Limited (Hong Kong) (July 2019 to December 2021) and worked in audit in Malaysia.

The Company expects that Mr. Temg will serve as Chair of the Audit Committee.

In addition to his appointment at Sealand, Mr. Temg currently holds, or has held during the past five years, the following directorships:

Current directorships / partnerships

- Executive Director - Fernwin Capital (Shenzhen) Co., Ltd

Past directorships / partnerships (last five years)

- None.

There is nothing further to disclose under LR 9.6.13R.

Peng Liu - Chief Financial Officer

Mr. Peng Liu (aged 33) is an experienced finance professional with a background spanning auditing, financial management and IPO advisory. He has worked on a range of audit and corporate finance assignments, including due diligence, equity investment support, M&A advisory work, internal control reviews and IPO planning, including cross-border listing and financing projects.

Mr. Liu is currently Vice President (IBD) at Shiyida Enterprise Management Consulting (Shenzhen) Co., Ltd. (October 2024 to present), where he oversees domestic and overseas listing and financing projects, including project screening

and evaluation, due diligence, overseas IPO planning, compliance initiatives, pre-IPO financing, restructuring and financial advisory work, including designing and implementing red-chip structures.

Prior to this, he was Associate Manager at Dahua Certified Public Accountants (Shenzhen) (February 2023 to October 2024), leading audit and advisory projects including annual audits, internal control audits and risk and compliance testing. He previously worked as an Auditor at Shinewing Certified Public Accountants (Shenzhen) (October 2021 to February 2023).

Mr. Liu holds an MSc in Accounting and Finance from the University of Leeds (UK) and a BSc in Accounting from the University of Tulsa (USA). He is fluent in English and Chinese and has experience across IFRS, US GAAP and Chinese Accounting Standards (CAS).

Dr Thomas Sawyer, CEO of Sealand, commented:

"I am delighted to welcome Mr. Teng to the Board and to appoint Mr. Liu as our Chief Financial Officer. Mr. Teng brings valuable cross-border capital markets and audit experience that will strengthen our governance, particularly through his chairing of the Audit Committee. Mr. Liu's financial management and IPO advisory expertise will enhance our finance function as we continue to execute our strategy."

-Ends-

Enquiries:

Sealand Capital Galaxy Limited

Dr. Thomas Sawyer (Chief Executive Officer)

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Notes to Editors:

The Company's Shares are traded on the transition category of the London Stock Exchange under the ticker LSE: SCGL

Further information on Sealand Capital Galaxy Limited is available on its www.sealandcapitalgalaxy.com

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