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**Tree Holdings Limited**  
**齊家控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8395)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors of Tree Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Mr. Lam Yiu Cho (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM**” and the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 October 2021.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation and cessation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that the Group entered into a corporate secretarial support service agreement with AE Majoris Corporate Services Company Limited (“**Company Secretary Agreement**”), pursuant to which AE Majoris Corporate Services Company Limited agreed to provide company secretarial services to the Company for a period of two years commencing from 1 October 2021. The annual professional service fee is HK\$60,000, the professional fees is payable on a monthly basis and was determined after arm’s length negotiations with reference to prevailing market rates.

Since Mr. Tsui Wing Tak, an executive director of the Company, is the sole shareholder of AE Majoris Corporate Services Company Limited, AE Majoris Corporate Services Company Limited will be a connected person of the Company and the provision of company secretarial services pursuant to the Company Secretary Agreement will constitute a continuing connected transaction for the Company. The applicable percentage ratio (as defined in the GEM Listing Rules) calculated under the Company Secretary Agreement exceeds 0.1% but less than 5%, and the annual professional service fee will not exceed HK\$3,000,000. Therefore, the transaction contemplated under the Company Secretary Agreement constitutes a de minimis continuing connected transaction for our Company pursuant to the GEM Listing Rules, which is exempted from reporting, announcement, independent shareholders' approval and annual review requirements under Chapter 20 of the GEM Listing Rules.

Mr. Tse Tsz Him (“**Mr. Tse**”) is a manager of AE Majoris Corporate Services Company Limited, and he has been assigned as the Company Secretary and the Authorised Representative in replacement of Mr. Lam with effect from 1 October 2021.

Mr. Tse, holder of a Master's degree in Corporate Governance, is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Mr. Tse graduated from the University of Hull in United Kingdom with a degree of Bachelor of Accounting in 2010, and he has over 10 years of experience in the fields of auditing, accounting, financial management and financial reporting.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Lam to the Company during his term of service and to express its warm welcome to Mr. Tse on his new appointment.

On behalf of the Board  
**Tree Holdings Limited**  
**TONG Tang Joseph**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 September 2021

*As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, and Mr. TSUI Wing Tak as executive Directors; Mr. BIAN Dahai as non-executive Director; Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This notice will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at [www.treeholdings.com](http://www.treeholdings.com).*