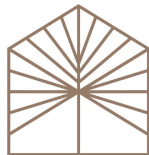


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Qi-House Holdings Limited
齊家控股有限公司

(formerly known as Tree Holdings Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors of Qi-House Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Mr. Tse Tsz Him (“**Mr. Tse**”) 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 January 2024.

Mr. Tse 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 following the resignation of Mr. Tse as the Company Secretary and the Authorised Representative, Mr. Lam Yiu Cho (“**Mr. Lam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 January 2024.

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 January 2024. 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. Lam has more than 19 years of experience in the accounting and corporate finance industry. Mr. Lam was the Company Secretary of our Company during the period from January 2018 to September 2021.

Since March 2016, Mr. Lam has been working for AE Majoris Advisory Company Limited. Mr. Lam has been the company secretary of Sun Hing Printing Holdings Limited (stock code: 1975), a company listed on Main Board of the Stock Exchange, since October 2021. Mr. Lam had been the non-executive director of Capital Estate Limited (stock code: 193), a company listed on Main Board of the Stock Exchange, during the period from February 2022 to December 2023.

From August 2008 to February 2016, Mr. Lam worked at First Pacific Company Limited (stock code: 142), a company listed on Main Board of the Stock Exchange, with his last position being corporate development manager in the corporate development department, responsible for overseeing mergers and acquisitions projects of the company. From January 2006 to August 2008, Mr. Lam worked at Deloitte Touche Tohmatsu with his last position being senior in the audit department. From September 2004 to January 2006, Mr. Lam worked at Ernst & Young as staff accountant in the assurance and advisory business services department.

Mr. Lam graduated from The Hong Kong University of Science and Technology with a degree of Bachelor of Business Administration (Honours) in Accounting in November 2004. He was admitted as a Certified Public Accountant and a Certified Public Accountant (Practicing) of the Hong Kong Institute of Certified Public Accountants in February 2008 and January 2018, respectively.

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

By order of the Board
Qi-House Holdings Limited
TONG Tang Joseph
Chairman and Chief Executive Officer

Hong Kong, 22 December 2023

As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak and Mr. BIAN Dahai as the executive Directors, and 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 GEM Listing Rules 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 announcement will remain on the GEM website at 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 <https://qihouseholdings.com>.