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JUSTBON  
蓝光嘉宝服务

**SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.**

**四川藍光嘉寶服務集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2606)**

**CHANGE OF AUTHORIZED REPRESENTATIVE;  
RESIGNATION OF CO-PRESIDENT,  
CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY**

The Board hereby announces that:

1. Mr. Zou Hao has resigned as the co-president, chief financial officer and joint company secretary of the Company with immediate effect; and
2. Ms. Tsui Sum Yi has been appointed as an authorized representative of the Company with immediate effect.

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Languang Justbon Services Group Co., Ltd. (the “**Company**”) hereby announces that Mr. Zou Hao has tendered his resignation as the co-president, chief financial officer and joint company secretary of the Company and an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his personal career development.

Mr. Zou Hao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Zou Hao, the Board hereby announces that Ms. Tsui Sum Yi, the joint company secretary of the Company, has been appointed as the Authorized Representative other than Mr. Yao Min, with immediate effect.

Reference is made to the previous waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in connection with the appointment of Mr. Zou Hao as the joint company secretary of the Company for a period of three years from 18 February 2020, the date of appointment of Mr. Zou Hao as a joint company secretary of the Company, on the condition that Ms. Tsui Sum Yi was appointed as a joint company secretary of the Company to assist Mr. Zou Hao in discharging his duties as a company secretary (the “**Previous Waiver**”). The Previous Waiver was revoked upon Mr. Zou Hao’s resignation. Following the resignation of Mr. Zou Hao, Ms. Tsui Sum Yi, the other joint company secretary of the Company who meets the requirements of company secretary under Rule 3.28 of the Listing Rule, will remain in office and act as the sole company secretary of the Company.

By order of the Board  
**Sichuan Languang Justbon Services Group Co., Ltd.**  
**Yao Min**  
*Chairman and Executive Director*

Hong Kong, 10 March 2021

*As at the date of this announcement, the Board comprises Mr. Yao Min, Mr. Sun Zhefeng and Mr. Liu Xia as executive Directors, Mr. Chi Feng, Mr. Yang Wuzheng and Ms. Chang Heng as non-executive Directors, and Mr. Li Shujian, Mr. Chan Shing Yee, Joseph and Mr. Zhang Shouwen as independent non-executive Directors.*