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## **JOY CITY PROPERTY LIMITED**

**大悦城地產有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 207)**

### **APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces the following changes of the Company with effect from 29 September 2022:

- (1) Ms. HAU has been appointed as the Company Secretary; and
- (2) Mr. CAO has resigned and Ms. HAU has been appointed as an Authorised Representative and the Process Agent.

#### **APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Joy City Property Limited (the “**Company**”) announces that Ms. HAU Hei Man Sonya (“**Ms. HAU**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) with effect from 29 September 2022.

Ms. HAU is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, with the designations of chartered secretary and chartered governance professional. She holds a Master Degree of Science in Professional Accounting and Corporate Governance from City University of Hong Kong. Ms. HAU has over 15 years of experience in the company secretarial field and has extensive knowledge and experience in handling the corporate governance and compliance affairs of listed companies.

The Board would like to take this opportunity to welcome Ms. HAU on her new appointment.

#### **CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board further announces that Mr. CAO Ronggen (“**Mr. CAO**”) has resigned and Ms. HAU has been appointed to act as (i) an authorised representative of the Company (“**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The

Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (ii) an authorised representative of the Company for accepting service of process and notices in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 29 September 2022.

By order of the Board  
**Joy City Property Limited**  
**YOU Wei**  
*Chairman*

The PRC, 29 September 2022

*As at the date of this announcement, the Board comprises Mr. YOU Wei (Chairman) and Mr. CAO Ronggen as executive Directors; Mr. MA Dewei, Mr. LIU Yun and Mr. ZHU Laibin as non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. CHAN Fan Shing as independent non-executive Directors.*