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Kuaishou Technology **快手科技**

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 1024)

CHANGE OF JOINT COMPANY SECRETARY

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The board of directors (the “**Board**”) of Kuaishou Technology (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that due to adjustment of work arrangement, Mr. Hongyi Jia (賈弘毅) (“**Mr. Jia**”) has tendered his resignation as a joint company secretary of the Company with effect from February 20, 2023. Mr. Jia 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 or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Matthew Huaxia Zhao (趙華夏) (“**Mr. Zhao**”) has been appointed as a joint company secretary of the Company in place of Mr. Jia with effect from February 20, 2023, while Ms. So Ka Man (蘇嘉敏) (“**Ms. So**”) will continue to act as the other joint company secretary of the Company.

The biographical details of Mr. Zhao are set out below:

Mr. Zhao joined the Group in October 2022 as the head of capital market and investor relations department, responsible for corporate governance matters, information disclosure and investor relations affairs.

Prior to joining the Group, Mr. Zhao served as a director of the investor relations department of Ku6 Media Co., Ltd. (a company listed on the Nasdaq with stock symbol of KUTV and privatized in July 2016) from March 2010 to June 2011, the senior director of the investor relations department of Phoenix New Media Limited (a company listed on the New York Stock Exchange with stock symbol of FENG) from July 2011 to October 2017, the general manager of the investor relations department of Joyy Inc. (formerly known as YY Inc., a company listed on the Nasdaq with stock symbol of YY) from November 2017 to October 2020. He worked at KE Holdings Inc. (a company listed on the New York Stock Exchange with stock symbol of BEKE and on the Stock Exchange with stock code of 2423) as the senior director of the investor relations department from October 2020 to August 2022, and as the joint company secretary from May 2022 to August 2022.

Mr. Zhao received a master’s degree in law from the University of Sydney in May 2007 and a graduate diploma in translation from University of Western Sydney in September 2008.

The biographical details of Ms. So are set out below:

Ms. So has served as a joint company secretary of the Company since February 5, 2021. Ms. So is a director of Corporate Services of Tricor Services Limited, and has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. So is a member of The Hong Kong Chartered Governance Institute. Ms. So obtained her bachelor's degree of arts in accountancy from the Hong Kong Polytechnic University in November 1996.

The Board would like to express its sincere gratitude to Mr. Jia for his valuable contribution to the Group during his tenure and take this opportunity to extend a warm welcome to Mr. Zhao on his new appointment as the joint company secretary.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Having considered Mr. Zhao's background and experience, the Board is of the view that Mr. Zhao is capable of discharging his duty as a joint company secretary of the Company. Given that Mr. Zhao currently does not possess the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of appointment of Mr. Zhao as a joint company secretary of the Company (the “**Waiver Period**”), on the conditions that (i) Mr. Zhao will be assisted by Ms. So during the Waiver Period; and (ii) the Waiver will be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Zhao, having had the benefit of Ms. So's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver applies to Mr. Zhao's appointment as a joint company secretary only and may be changed or withdrawn by the Stock Exchange if the Company's situation changes.

By order of the Board
Kuaishou Technology
Mr. Su Hua
Chairman

Hong Kong, February 20, 2023

As at the date of this announcement, the Board comprises Mr. Su Hua and Mr. Cheng Yixiao as executive Directors; Mr. Li Zhaohui, Mr. Zhang Fei, Dr. Shen Dou and Mr. Lin Frank as non-executive Directors; Mr. Wang Huiwen, Mr. Huang Sidney Xuande and Mr. Ma Yin as independent non-executive Directors.