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花房集团
HUAFANG GROUP

Huafang Group Inc.
花房集团公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3611)

RESIGNATION OF JOINT COMPANY SECRETARY AND VICE PRESIDENT

The board of directors (the “**Board**”) of Huafang Group Inc. (the “**Company**”) hereby announces that Mr. Jiao Yang (“**Mr. Jiao**”) has tendered his resignation as the joint company secretary and vice president of the Company in order to devote more time on other career development, with effect from May 25, 2023.

Mr. Jiao 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/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

After Mr. Jiao’s resignation, another joint company secretary of the Company, Ms. Lai Janette Tin Yun, who possesses the qualifications and experience as a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and serve as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jiao for his contributions to the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on April 3, 2023 pending the publication of the 2022 Audited Annual Results. The Company will make further announcement(s) to keep its shareholders and potential investors informed of any progress as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Huafang Group Inc.
花房集团公司
Mr. ZHOU Hongyi
Chairman

Hong Kong, May 25, 2023

As at the date of this announcement, the Board comprises Ms. YU Dan as executive director; Mr. ZHOU Hongyi, Mr. CHEN Shengmin and Mr. ZHAO Dan as non-executive directors; and Mr. CHEN Weiguang, Mr. LI Bing and Ms. QIAN Aimin as independent non-executive directors.