

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

**(1) RESIGNATION OF COMPANY SECRETARY;
(2) CHANGE OF AUTHORIZED REPRESENTATIVE;
AND
(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

(1) RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of ShiFang Holding Limited (the “**Company**”) hereby announces that Ms. CHAN Ching Yi (“**Ms. Chan**”) tendered her resignation as the company secretary (the “**Company Secretary**”) with effect from 22 July 2023 due to her other business commitments.

Following the resignation of Ms. Chan, the Company does not fulfil the requirement under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company will identify a suitable candidate of Company Secretary and will make further announcement in due course.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of service.

(2) CHANGE OF AUTHORIZED REPRESENTATIVE

Simultaneously with the resignation of Ms. Chan as the Company Secretary, she also ceased to be an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Listing Rules and for the purpose of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect on 22 July 2023.

The Board announces that on 22 July 2023, Mr. Chen Ye, an executive Director, was appointed as an Authorized Representative of the Company with immediate effect. Following this change, the two Authorized Representatives of the Company are Mr. Chen Zhi and Mr. Chen Ye.

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the Company’s principal place of business in Hong Kong was changed to Room B, 4th Floor, Hennessy Plaza, 164-166 Hennessy Road, Wanchai, Hong Kong with effect from 24 July 2023. The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board
ShiFang Holding Limited
Chen Zhi
Chairman & Chief Executive Officer

Hong Kong, 24 July 2023

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman & Chief Executive Officer) and Mr. Chen Ye; the non-executive Director is Ms. Wang Bao Zhu; and the independent non-executive Directors are Mr. Chai Chung Wai, Mr. Mao Xiangyun and Mr. Wei Hong.