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**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)**

## **APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of ShiFang Holding Limited (the “**Company**”) is pleased to announce that Mr. Pang Wai Hong (“**Mr. Pang**”) was appointed as the company secretary of the Company (the “**Company Secretary**”) with effect from 4 August 2023.

Mr. Pang holds a Master Degree in Science (Finance) from National University of Ireland and is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Pang is experienced in handling financial and company secretarial matters of listed company in Hong Kong.

Following the appointment of Mr. Pang as the Company Secretary, the Company has re-complied with the requirements under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its welcome to Mr. Pang for joining the Company.

By order of the Board  
**ShiFang Holding Limited**  
**Chen Zhi**

*Chairman & Chief Executive Officer*

Hong Kong, 4 August 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.*