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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01689)

CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RETIREMENT OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Huaxi Holdings Company Limited (the “**Company**”) hereby announces that Mr. Yu Wing Cheung (“**Mr. Yu**”), after having served the Company for approximately 10 years, retires as the financial controller of the Company (the “**Financial Controller**”), the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as well as for accepting service of process and notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 10 October 2023.

Mr. Yu has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to thank Mr. Yu for his valuable contributions and dedication for the past 10 years, and wish him the very best in his retirement life.

APPOINTMENT OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that, following the retirement of Mr. Yu, Mr. Lai Chi Fung (“**Mr. Lai**”) is appointed as the Financial Controller, the Company Secretary and the Authorised Representative with effect from 10 October 2023.

Mr. Lai is a fellow member of the Hong Kong Institute of Certified Public Accountants and holds a Bachelor of Business Administration (Honours) degree in Accounting. Mr. Lai has over 18 years of experience in auditing, accounting, financial management, corporate finance, mergers and acquisitions and company secretarial practice. Prior to joining the Company, Mr. Lai worked for certain professional accounting firms, and served as the finance manager, financial controller and company secretary in several companies listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Mr. Lai on his new appointment.

By Order of the Board of
HUAXI HOLDINGS COMPANY LIMITED
Zheng Andy Yi Sheng
Chairman

Hong Kong, 10 October 2023

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; Mr. Hao Jiming as non-executive Director; and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive Directors.