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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 AUDITOR

Reference is made to the announcement of the Company dated 30 June 2023 in relation to the retirement of PricewaterhouseCoopers as the Company's auditor.

APPOINTMENT OF AUDITOR

The board (the "**Board**") of directors (the "**Directors**") of ShiFang Holding Limited (the "**Company**") hereby announces that, with the recommendation of the audit committee of the Board, Prism Hong Kong Limited was appointed as the auditor of the Company with effect from 19th August 2024, to fill the casual vacancy following the retirement of PricewaterhouseCoopers and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 19th August 2024

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.