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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

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The board (the “**Board**”) of directors (the “**Directors**”) of ShiFang Holding Limited (the “**Company**”) hereby announces that Mr. Chan Yik Pun (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 5 November 2024.

The biographical details of Mr. Chan are as follows:

Mr. Chan, aged 43, holds a Bachelor of Business (Accounting) degree from Monash University, which he obtained in December 2004. He is a qualified member of the Hong Kong Institute of Certified Public Accountants, with over 10 years of experience in accounting and compliance. Mr. Chan has extensive experience providing professional corporate services to Hong Kong-listed companies.

Currently, Mr. Chan serves as an independent non-executive director of China Suntian Green Energy Corporation Limited (stock code: 956). He also holds the position of company secretary at Beijing Biostar Pharmaceuticals Co., Ltd. (stock code: 2563), both of which are listed on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Mr. Chan to act as the Company Secretary.

COMPLIANCE WITH LISTING RULES

Immediately following the appointment of Mr. Chan as the Company Secretary, the Company complies with the requirements under Rule 3.28 of the Listing Rules.

By Order of the Board
ShiFang Holding Limited
Chen Zhi

Chairman and Chief Executive Officer

Hong Kong, 5 November 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.