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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. Wong Sai Hung (“**Mr. Wong**”) has been appointed as the company secretary (the “**Company Secretary**”) of the Company with effect from 11 March 2026.

Mr. Wong has been a practising solicitor in Hong Kong since 2010 and is currently a partner of a law firm in Hong Kong. Mr. Wong obtained his Bachelor of Laws degree from City University of Hong Kong in 2006. He obtained the postgraduate certificate in Laws from The University of Hong Kong in 2008.

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

The Board hereby welcomes Mr. Wong to join the Company.

By order of the Board
ShiFang Holding Limited
Chen Ye
Co-Chairman of the Board

Hong Kong, 11 March 2026

As at the date of this announcement, the executive Directors are Mr. Chen Zhi 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. Lee Kam Wing Victor and Mr. Wei Hong.