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Zhongshi Minan Holdings Limited

中食民安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongshi Minan Holdings Limited (the “**Company**”) hereby announces that Ms. YANG Ruiping (“**Ms. Yang**”) resigned as the chief financial officer of the Company with effect from 13 September 2023 due to her other work commitments.

Ms. Yang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Company is in the process of identifying suitable candidate to fill the vacancy of the chief financial officer as soon as practicable. During this transitional period, Mr. FENG Wei (“**Mr. Feng**”), co-chairman and executive director of the Company who possess of the relevant financial expertise, will temporarily oversees the operation of the finance department until a suitable candidate is appointed as the chief financial officer of the Company. As such, the resignation of Ms. Yang will not affect the daily operation of the Company.

The Board would like to express its sincere gratitude to Ms. Yang for her valuable contributions to the Company.

By Order of the Board

Zhongshi Minan Holdings Limited

WANG Lei

Co-Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 September 2023

As at the date of this announcement, the executive Directors are Mr. WANG Lei, Mr. FENG Wei, Mr. CHUA Boon Hou (CAI Wenhao) and Ms. WU Lili; and the Non-Executive Directors are Mr. WANG Bing and Mr. ZHAO Yanjiao; and the Independent Non-Executive Directors are Mr. CHEN Huichun, Mr. ZHAO Wei and Mr. GAO Yan.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.zhongshiminanholdings.com.