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Qi-House Holdings Limited
齊家控股有限公司

(formerly known as Tree Holdings Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Qi-House Holdings Limited (the “**Company**”) is pleased to announce that Mr. Jiao Dejun (“**Mr. Jiao**”) has been appointed as an executive Director of the Company with effect from 10 January 2024.

The biographical details and other information of Mr. Jiao are set out below.

Mr. Jiao, aged 53, has been the director of Dalian Jubojingmi Moulding Co., Ltd.* (大連鉅博精密模具有限公司) since October 2000; the director of Dalian Lanyun Technology Development Co., Ltd.* (大連藍韻科技發展有限公司) since May 2007; the director of Dalian Xindadi Modern Agricultural Technology Development Co., Ltd.* (大連新大地現代農業科技發展有限公司) since January 2010; the director of Shenzhen Kaishite Technology Co., Ltd.* (深圳凱士特科技有限公司) since August 2017; the director of Lanyun Internet of Things (Dalian) Group Co., Ltd.* (藍韻物聯網(大連)集團股份有限公司) since 2019 and the director of Lanling Hyaluronic Acid Biotechnology (Hainan) Co., Ltd.* (藍凌玻尿酸生物科技(海南)有限公司) since November 2021.

Mr. Jiao graduated from the Dalian Jiaotong University in 1994 and majored in mechanical engineering.

Mr. Jiao has entered into a service agreement (the “**Service Agreement**”) with the Company for a term of three years commencing from 10 January 2024 as an executive Director, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”). Pursuant to the Service Agreement, Mr. Jiao is entitled to receive a director’s fee of HK\$20,000 per month, which is determined by the Board based on the recommendation of the remuneration committee of the Company with reference to his qualifications, experience, level of responsibilities, remuneration policy of the Company and prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, Mr. Jiao (i) does not hold any positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (iii) does not, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the GEM Listing Rules) of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters relating to the appointment of Mr. Jiao that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Jiao for joining the Board.

By order of the Board
Qi-House Holdings Limited
TONG Tang Joseph
Chairman and Chief Executive Officer

Hong Kong, 10 January 2024

As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak, Mr. BIAN Dahai and Mr. JIAO Dejun as the executive Directors, and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.

This announcement, for which the Directors 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 herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at <https://qihouseholdings.com/>.

* *English Name for identification purpose only*