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China Shuifa Singyes New Materials Holdings Limited

中國水發興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The Board announces that with effect from 1 May 2025:

- (1) Mr. Foo Tin Chung, Victor has resigned as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong; and
- (2) Ms. Wong Wan Ching has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China Shuifa Singyes New Materials Holdings Limited (the “**Company**”) announces that Mr. Foo Tin Chung, Victor has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (an “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf of any service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Agent for Service of Process in Hong Kong**”) with effect from 1 May 2025.

Mr. Foo Tin Chung, Victor has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Foo Tin Chung, Victor for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The Board is pleased to announce that Ms. Wong Wan Ching (“**Ms. Wong**”) has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong with effect from 1 May 2025.

The biographical details of Ms. Wong are as follows:

Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She holds a Master of Science degree in Professional Accounting and Corporate Governance from the City University of Hong Kong and a Master of Social Sciences degree in Media Management from the Hong Kong Baptist University. Ms. Wong possesses extensive experience in corporate governance and finance.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wong on her new appointment.

By order of the Board
China Shuifa Singyes New Materials Holdings Limited
Du Peng
Chairman

Hong Kong, 29 April 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Zhu Xuping; the non-executive Director of the Company is Mr. Zhou Qing; and the independent non-executive Directors of the Company are Ms. Pan Jianli, Mr. Zhang Yumo and Dr. Li Ling.

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 “Latest Listed Company Information” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).