FY FINANCIAL (SHENZHEN) CO., LTD.
富銀融資租賃（深圳）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8452)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors of FY Financial (Shenzhen) Co., Ltd. (the "**Company**") hereby announces that with effect from 24 June 2025, the nomination committee of the Company (the "**Nomination Committee**") has the following changes:

1. Ms. Gong Xiaoting (貢曉婷) ("**Ms. Gong**"), an executive director of the Company, has been appointed as a member of the Nomination Committee;

2. Mr. Li Peng (李鵬) ("**Mr. Li**"), the chairman of the Board, an executive director of the Company, and the chairman of the Nomination Committee, has ceased to act as the chairman of the Nomination Committee; and

3. Mr. Tong Qiang (佟強) ("**Mr. Tong**"), an independent non-executive director of the Company, and a member of the Nomination Committee, has been re-designated as the chairman of the Nomination Committee.

Other positions held by Ms. Gong, Mr. Li and Mr. Tong at the Board and other Board committees remain unchanged.

The biographical details of both Ms. Gong and Mr. Tong were set out in the 2024 annual report of the Company published on 15 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

This change is made in compliance with the amendments to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the GEM Listing Rules, which will come into effect on 1 July 2025. The Board believes that implementing the change could strengthen the effectiveness and diversity of the Board and the Nomination Committee, and further enhances good corporate governance practices of the Company as a whole.

Following the above changes, the Nomination Committee will continue to comprise three members, namely Mr. Tong, Ms. Gong and Mr. Hon Leung (韓亮).

The Board would like to express its sincere gratitude to Mr. Li for his contributions to the Nomination Committee during his tenure as a member thereof, and extends a warm welcome to Ms. Gong and Mr. Tong on their new roles in the Nomination Committee.

By order of the Board
FY Financial (Shenzhen) Co., Ltd.
Mr. Li Peng
Chairman

Hong Kong, 24 June 2025

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Li Peng (李鵬)
Mr. Weng Jianxing (翁建興)
Ms. Gong Xiaoting (貢曉婷)

Non-executive Directors:
Mr. Peng Qilei (彭期磊)
Ms. Liu Jing (劉敬)

Independent non-executive Directors:
Mr. Liu Shengwen (劉升文)
Mr. Hon Leung (韓亮)
Mr. Tong Qiang (佟強)

This announcement, for which all 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 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 7 days from the date of its posting. This announcement will also be published on the Company's website at www.fyleasing.com.