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## **China Saftower International Holding Group Limited**

### **中國蜀塔國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8623)**

## **(1) RESIGNATION OF AN EXECUTIVE DIRECTOR; (2) RE-COMPLIANCE WITH RULE 5.05A OF THE GEM LISTING RULES**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Saftower International Holding Group Limited (the “**Company**”) announces that Mr. Wang Yifan (“**Mr. Wang**”) has tendered his resignation as an executive director of the Company with effect from 6th August 2025, due to personal matters.

Mr. Wang has confirmed that (1) he has no disagreement with the Board and (2) there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

### **RE-COMPLIANCE WITH RULE 5.05A OF THE GEM LISTING RULES**

Following the resignation of Mr. Wang on 6 August 2025, the Board comprises nine members, including six Executive Directors and three Independent Non-executive Directors. As the current number of Independent Non-executive Directors is three, the Company has fulfilled the requirements under Rule 5.05A of the GEM Listing Rules.

By order of the Board  
**China Saftower International Holding Group Limited**  
**Dang Fei**  
*Chairman and Executive director*

Hong Kong, 06 August 2025

*As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi, Ms. Zhou Wenqi, Ms. Hu Yi and Mr. Cheung Wai Yin Wilson, and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Li Jian and Mr. Ma Kaibing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least seven days from the date of its publication and on the website of the Company at [www.saftower.cn](http://www.saftower.cn).*