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**QINGHUA**  
**擎華控股**

**Qing Hua Holding Group Company Limited**  
**擎華控股集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8082)**

**(1) CHANGE OF EXECUTIVE DIRECTOR  
AND AUTHORISED REPRESENTATIVE; AND  
(2) RESIGNATION OF CHAIRMAN OF THE BOARD  
AND COMPLIANCE OFFICER**

The Board hereby announces that with effect from 26 January 2026:

1. Mr. Dong Choi Chi, Alex has resigned as (i) the chairman of the Board; (ii) an executive Director; (iii) an authorised representative of the Company as required under Rule 5.24 of the GEM Listing Rules; and (iv) the compliance officer of the Company; and
2. Mr. Xiong Guorui has been appointed as (i) an executive Director; and (ii) an authorised representative of the Company as required under Rule 5.24 of the GEM Listing Rules.

## **RESIGNATION OF CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qing Hua Holding Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Dong Choi Chi, Alex (“**Mr. Dong**”) has tendered his resignation as the chairman of the Board, an executive Director, an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) governing the listing of securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the compliance officer of the Company under the then Rule 5.19 of the GEM Listing Rules (which was repealed on 1 January 2024) with effect from 26 January 2026, due to his decision to devote more time to his other commitments and engagements.

Mr. Dong will remain as a director of certain subsidiaries of the Group to provide continuity and support for their operations. The Board would like to express its sincere gratitude to Mr. Dong for his valuable contributions and leadership during his tenure.

Mr. Dong has confirmed that he has no disagreement with the Board, and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that with effect from 26 January 2026, Mr. Xiong Guorui (熊國瑞) (“**Mr. Xiong**”) has been appointed as an executive Director and an Authorised Representative.

Biographical details of Mr. Xiong are as follows:

Mr. Xiong, aged 38, has over 10 years of extensive experience in securities affairs, investor relations, market value management, and capital operations across A-shares, Hong Kong stocks, and US stocks. He served as the senior investor relations manager of 僑銀城市管理股份有限公司 (QiaoYin City Management Co., Ltd.\*) (002973.SZ) from June 2025 to November 2025, a company principally engaged in urban management services in the People’s Republic of China. Mr. Xiong previously served as the securities affairs representative of 能科科技股份有限公司 (Nancal Technology Co., Ltd.\*) (603859.SH), a company focused on technology solutions; as a US stock investor relations analyst at the Beijing representative office of Christensen Advisory; and as a business manager in the strategic investment department of HNA Group entities.

Mr. Xiong holds board secretary qualification certificates from the Shanghai Stock Exchange and Shenzhen Stock Exchange and has obtained a Master of Science in International Strategic Marketing from the University of Glasgow in 2015, a Master of Public Administration from Southwest Jiaotong University in 2014, and a Bachelor of Arts in English from Chongqing Three Gorges College in 2011.

Mr. Xiong has entered into a service contract with the Company for a term of two years commencing from 26 January 2026 and renewable automatically for successive terms of one year unless terminated by either party giving three month's prior written notice. In accordance with the bye-laws of the Company and the GEM Listing Rules, Mr. Xiong will hold office until the next annual general meeting of the Company at which time he will be eligible for re-election and his appointment is subject to retirement by rotation. Mr. Xiong is entitled to a director's fee of HK\$50,000 per month, which was determined with reference to his background, qualifications, experience, duties and responsibilities in the Group and the prevailing market conditions. He may also be entitled to a discretionary bonus as determined by the Board (or upon the recommendation of the remuneration committee of the Company) based on the Company's performance and his individual contributions. His emoluments will be reviewed annually by the Board and the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Xiong (i) has not held any other directorships in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors or senior management of the Group or substantial or controlling shareholders of the Company; (iii) does not hold any other position in the Company or any member of the Group, nor any other major appointments or professional qualifications; and (iv) does not have, and is not deemed to have, any interest in the 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).

Save as disclosed in this announcement, Mr. Xiong has confirmed that there is no other information which requires to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor is there any other matter regarding his appointment that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Xiong for joining the Board.

By order of the Board  
**Qing Hua Holding Group Company Limited**  
**Dong Choi Chi, Alex**  
*Chairman and executive Director*

Hong Kong, 23 January 2026

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Dong Choi Chi, Alex (the chairman); three non-executive Directors, namely Mr. Ma Xinying, Ms. Yuan Xiaomei and Mr. Ye Chao; and three independent non-executive Directors, namely Mr. Chan Wai Man, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the day of its publication and on the website of the Company at [www.8082.com.hk](http://www.8082.com.hk).*

\* *For identification purpose only*