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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of Qing Hua Holding Group Company Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") announces that Mr. Jip Ki Chi ("**Mr. Jip**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**") and Chief Financial Officer with effect from 15 July 2026 and thereby ceased to act as one of the authorised representatives (the "**Authorised Representatives**") of the Company as required 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**") with effect from 15 July 2026.

Mr. Jip has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of his resignation.

The Board is pleased to announce that the Company has engaged DRJ Limited ("**DRJ**") to provide corporate secretarial services support to the Company and DRJ has nominated Ms. Yau Wing Tung Emily ("**Ms. Yau**") to assume the offices of the Company Secretary, process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company's behalf in Hong Kong under Rule 24.05(2) of the GEM Listing Rules (collectively, the "**Process Agent**"), and an Authorised Representative with effect from 15 July 2026.

Ms. Yau graduated from the University of Toronto (Rotman Commerce) with a Bachelor of Commerce, specializing in Public Accounting with a minor in Economics.

Ms. Yau is currently a senior consultant at DRJ Limited, where she is responsible for corporate advisory, accounting and administrative functions. Prior to joining DRJ in 2024, Ms. Yau built her professional foundation at PricewaterhouseCoopers Hong Kong, serving as an external auditor in the financial services sector within the assurance practice. Ms. Yau has more than eight years of solid experience in auditing and accounting, corporate governance, regulatory compliance and company secretarial matters.

Ms. Yau is a member of the Hong Kong Institute of Certified Public Accountants ("**HKICPA**") and holds the academic and professional qualifications required under Rule 5.14 of the GEM Listing Rules to discharge the functions of a company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Jip for his valuable contributions and service to the Company during his tenure of office and extend its warm welcome to Ms. Yau on her new appointment.

By order of the Board
Qing Hua Holding Group Company Limited
Xiong Guorui
Executive Director

Hong Kong, 15 July 2026

As at the date of this announcement, the board comprises one executive Director, namely Mr. Xiong Guorui, three non-executive Directors, namely Mr. Ma Xinying, Mr. Ye Chao and Ms. Yuan Xiaomei, and three independent non-executive Directors, namely Mr. Wong Chun Kwok, Mr. Chu Ho Kan and Ms. Qin Jing.

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 for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.