Zhongshi Minan Holdings Limited
中食民安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The board (the "**Board**") of directors (the "**Directors**") of Zhongshi Minan Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") announces that Mr. Li Xiaodong ("**Mr. Li**") has resigned as a non-executive Director with effect from 28 July 2026 due to his other business commitments which require more of his time and attention.

Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions towards the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Gao Song ("**Ms. Gao**") has been appointed as a non-executive Director with effect from 28 July 2026.

The biographical details of Ms. Gao are set out below:

Ms. Gao Song, aged 44, has over 20 years of experience in animal nutrition, ecological livestock husbandry, and corporate management. Ms. Gao was raised in a traditional livestock farming family and graduated from Henan University of Animal Husbandry and Economy in 2004, specializing in Animal Nutrition and Feed Processing. Since graduation, Ms. Gao has dedicated herself to the field of livestock farming and animal nutrition, focusing on the research, development, and practical application of specialized breeding techniques, feed formulation optimization, and ecological farming models.

From July 2006 to July 2018, Ms. Gao worked at Ningbo Hengtong Nuoda Hydraulics Co., Limited*, where she was responsible for corporate administrative management. In March 2019, she founded Changchun Jiutai Yuansong Forest Pastoral Co., Limited* and served as its chairman until April 2023, fully leading comprehensive forest-pastoral development and modern breeding projects. In May 2023, she founded Jilin Songshanjun Agricultural Technology Co., Limited* and has been serving as its chairman since then, focusing on promoting agricultural technology innovation, high-quality livestock product development, and supply chain system construction.

Ms. Gao has entered into a letter of appointment (the "**Letter of Appointment**") with the Company for a term of three years commencing from 28 July 2026 and subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the Letter of Appointment, Ms. Gao is entitled to an annual remuneration of RMB120,000, which was determined by the Board on recommendation of the remuneration committee of the Company (the "**Remuneration Committee**") with reference to her background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Gao (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**")) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Gao that need to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to express its warmest welcome to Ms. Gao in joining the Company.

By order of the Board
Zhongshi Minan Holdings Limited
WANG Lei
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 July 2026

As at the date of this announcement, the executive Directors are Mr. WANG Lei, Mr. CHUA Boon Hou (CAI Wenhao) and Ms. WU Mengmeng; the non-executive Director is Ms. GAO Song; and the independent non-executive Directors are Mr. CHEN Huichun, Mr. GAO Yan and Mr. WU Guoyong.

*This announcement, for which the Directors of the Company 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 (the "**Stock Exchange**") 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 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 seven days from the day of its posting. This announcement will also be published on the website of the Company at http://www.zhongshiminanholdings.com.

* *For identification purposes only*