SHENGLONG
盛 龙

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED
盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8481)

CHANGE OF (i) EXECUTIVE DIRECTORS; AND (ii) COMPLIANCE OFFICER

The board (the "**Board**") of directors (the "**Directors**") of Shenglong Splendecor International Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that with effect from 30 July 2026:

(1) Mr. Fang Xu ("**Mr. Fang**") has tendered his resignation as executive Director and compliance officer;

(2) Ms. Sheng Sainan ("**Ms. Sheng**") has tendered her resignation as executive Director;

(3) Ms. Han Jianping ("**Ms. Han**") has been appointed as executive Director and compliance officer; and

(4) Ms. Lyu Miaoling ("**Ms. Lyu**") has been appointed as executive Director.

Each of Mr. Fang and Ms. Sheng has confirmed to the Board that he/she has no disagreement with the Board or the Company and that there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and 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. Fang and Ms. Sheng for their valuable contribution to the Group during their tenure of office.

Below are the biological information of each of Ms. Han and Ms. Lyu:

Ms. Han Jianping (韓建平), aged 66, currently serves as the Risk Control Director, and is responsible for the Group's risk control management. She joined Hangzhou Splendor Decoration Co., Ltd, a wholly-owned subsidiary of the Group, in January 1999, and has been the financial manager of Group since then. Ms. Han has over 45 years of experience in accounting and finance. From September 1979 to February 1992, she served as the financial director of Lin'an Wujiaohua Company* (臨安五交化公司). From March 1992 to December 1998, she served as the financial manager of the Jiangnan Branch of Hainan Development Bank* (海南發展銀行江南支行). Ms. Han completed her junior college studies at Jiangsu University of Technology* (江蘇理工大學夜大學大專學業) in February 1998.

Ms. Han does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualification, nor does she hold any other position with the Company and other members of the Group.

Ms. Lyu Miaoling (呂妙玲), aged 47, currently serves as the Technical Director, and is primarily responsible for supervising the research and development department and monitoring the development of technical projects of the Group. She joined the Group in January 1998 and served as the manager of the research and development department. Ms. Lyu has more than 25 years of experience in the research and development of the decorative printing materials industry. Ms. Lyu attended part-time adult higher education* (成人高等教育) top-up degree course* (專升本課程) majoring in accounting at Zhejiang A & F University* (浙江農林大學) in the PRC and graduated in June 2016.

Ms. Lyu does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualification, nor does she hold any other position with the Company and other members of the Group.

By Order of the Board
Shenglong Splendecor International Limited
Sheng Yingming
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 July 2026

As at the date of this announcement, and following the above resignation of Directors, the Board comprises (i) three executive directors, namely Mr. Sheng Yingming, Ms. Han Jianping and Ms. Lyu Miaoling and (ii) three independent non-executive directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Mr. Zheng Yong.

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 Company Announcements" page of the GEM website (http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company's website (http://www.splendecor.com).

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purpose only*