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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Zhongshi Minan Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") announces that Ms. Wu Mengmeng ("**Ms. Wu**") has resigned as an executive Director and a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 4 August 2026 due to her other business commitments which require more of her time and attention.

Ms. Wu has confirmed that she has no disagreement with the Board and there are no other matters in relation to her 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 Ms. Wu for her valuable contributions towards the Company during her tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Ms. Wu as a member of the Nomination Committee with effect from 4 August 2026, the Board hereby announces that, Ms. GAO Song, a non-executive Director, has been appointed as a member of the Nomination Committee.

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

Hong Kong, 4 August 2026

As at the date of this announcement, the executive Directors are Mr. WANG Lei and Mr. CHUA Boon Hou (CAI Wenhao); 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.