Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ZXZN Qi-House Holdings Limited
中顯智能齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) APPOINTMENT OF EXECUTIVE DIRECTOR; (3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (4) CHANGE OF CHIEF EXECUTIVE OFFICER AND COMPOSITION OF BOARD COMMITTEES; AND (5) COMPLIANCE WITH LISTING RULES

The Board hereby announces that:

1. Mr. JIAO Dejun has resigned as an executive Director, with effect from 15 September 2026, to devote more time to his other business commitments;

2. Mr. HUNG Kevin Dingteng has been appointed as an executive Director, with effect from 15 September 2026;

3. Mr. LEE Kwan Hung, Eddie has been appointed as (i) an independent non-executive Director, (ii) the chairman of the Remuneration Committee, (iii) a member of the Audit Committee, and (iv) a member of the Nomination Committee, with effect from 15 September 2026;

4. Mr. TONG Jason C Y has resigned as the CEO and will remain as an executive Director, with effect from 15 September 2026, to devote more time to his other business commitments;

5. Mr. TSUI Wing Tak has been appointed as the CEO, with effect from 15 September 2026; and

6. Following the appointment of Mr. LEE Kwan Hung, Eddie, the Company is in compliance with Rules 5.05(1), 5.05A, 5.28, 5.34 and 5.36A of the GEM Listing Rules.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of ZXZN Qi-House Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. JIAO Dejun ("**Mr. Jiao**") has resigned as an executive Director, with effect from 15 September 2026, to devote more time to his other business commitments.

Mr. Jiao has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs 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 gratitude to Mr. Jiao for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. HUNG Kevin Dingteng (洪定騰) (former name: HUNG Kevin (洪嘉偉)) ("**Mr. Hung**") has been appointed as an executive Director, with effect from 15 September 2026.

Biographical details of Mr. Hung

Mr. Hung, aged 39, has over 10 years of extensive experience in investment management and corporate management.

Mr. Hung has been serving as a director of GC Holdings Ltd. since 2017, as a vice chairman of Zhongao Cultural Investment Co., Ltd. since 2017, and as a director of China Olympic Multiplex Management Group Co., Ltd. since 2018.

Prior to his current roles, Mr. Hung worked at CCB International Asset Management Limited, where he served as assistant vice president and subsequently vice president of the direct investment division. Before that, he worked at Goldpoly (Quanzhou) Science & Technology Industry Co., Ltd., where he served as procurement director and subsequently as general manager.

Mr. Hung obtained a Master of Business Administration degree from The Hong Kong University of Science and Technology in June 2015 and a Bachelor of Science degree in Information Systems and Statistics from Carnegie Mellon University in May 2009.

Mr. Hung has entered into a service contract with the Company with no specific term, which may be terminated by either party by giving three months' prior notice. His directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the amended and restated articles of association of the Company. Under the service contract, Mr. Hung is entitled to an annual remuneration of HK$300,000. Such remuneration and emoluments were determined by the Board upon the recommendation from the remuneration committee of the Company ("**Remuneration Committee**") with reference to the prevailing market conditions, Mr. Hung's qualifications and experience together with his duties and responsibilities to the Group.

Save as disclosed above, as at the date of this announcement, Mr. Hung (i) has not held any directorship in any other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years preceding the date of this announcement; (ii) does not have any relationship with any Directors, senior management members, substantial Shareholders or controlling Shareholders (each as defined under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**")); (iii) does not hold any other position in the Company and its subsidiaries; 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, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Hung that needs to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other matter which shall be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LEE Kwan Hung, Eddie (李均雄) ("**Mr. Lee**") has been appointed as an independent non-executive Director, with effect from 15 September 2026.

Biographical details of Mr. Lee

Mr. Lee, aged 61, has over 30 years of extensive experience in legal services.

Mr. Lee has been a consultant of Howse Williams (formerly known as Howse Williams Bowers), a law firm in Hong Kong, since 2014. He commenced working in Woo, Kwan, Lee & Lo, a law firm in Hong Kong, in 1989 and worked as a partner from 2001 to 2011. He also worked in the Listing Division of the Stock Exchange, where he successively served as a manager and senior manager from 1992 to 1994.

Mr. Lee is currently an independent non-executive director of four listed companies in Hong Kong and has served as a non-executive director and an independent non-executive director of numerous listed companies in the past 25 years. Mr. Lee's current and past directorships in listed companies in the last three years are set out below:

Period	Name of listed company	Position
2008 to 2025	NetDragon Websoft Holdings Limited (Stock Code: 777)	Independent non-executive director
2015 to 2026	Ten Pao Group Holdings Limited (Stock Code: 1979)	Independent non-executive director
2006 to Present	Embry Holdings Limited (Stock Code: 1388)	Independent non-executive director
2010 to Present	Newton Resources Ltd (Stock Code: 1231)	Independent non-executive director
2011 to Present	Tenfu (Cayman) Holdings Company Limited (Stock Code: 6868)	Independent non-executive director
2015 to Present	FSE Lifestyle Services Limited (Stock Code: 331)	Independent non-executive director

Mr. Lee received a Bachelor of Laws (Honours) and a Postgraduate Certificate in Laws from The University of Hong Kong in November 1988 and September 1989, respectively. He was admitted as a solicitor in Hong Kong in October 1991 and in England and Wales in June 1997.

Mr. Lee has entered into a letter of appointment with the Company for a term of three years, which may be terminated by either party by giving one month's prior notice. His directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the amended and restated articles of association of the Company. Under the letter of appointment, Mr. Lee is entitled to an annual remuneration of HK$240,000. Such remuneration and emoluments were determined by the Board upon the recommendation from the Remuneration Committee with reference to the prevailing market conditions, Mr. Lee's qualifications and experience together with his duties and responsibilities to the Group.

Save as disclosed above, as at the date of this announcement, Mr. Lee (i) has not held any directorship in any other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years preceding the date of this announcement; (ii) does not have any relationship with any Directors, senior management members, substantial Shareholders or controlling Shareholders (each as defined under the GEM Listing Rules); (iii) does not hold any other position in the Company and its subsidiaries; 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).

Mr. Lee has confirmed that: (i) he meets the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Lee that needs to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other matter which shall be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Hung and Mr. Lee for joining the Board.

CHANGE OF CHIEF EXECUTIVE OFFICER

Mr. TONG Jason C Y ("**Mr. Tong**") has resigned as the chief executive officer of the Group (the "**CEO**") and will remain as an executive Director, with effect from 15 September 2026, to devote more time to his other business commitments.

Mr. Tong has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

Following the resignation of Mr. Tong as the CEO, the Board is pleased to announce that Mr. TSUI Wing Tak (徐穎德) ("**Mr. Tsui"**), an executive Director, has been appointed as the CEO, with effect from 15 September 2026.

Biographical details of Mr. Tsui

Mr. Tsui, aged 44, is our executive Director, a member of our Remuneration Committee and our compliance officer. He was appointed as our Director on 9 March 2016 and designated as our executive Director on 6 September 2016. He joined our Group in June 2015 as a Director of Tree Limited. Mr. Tsui is responsible for managing the financial matters of our Group.

Mr. Tsui has more than 22 years of experience in the accounting and corporate field. Mr. Tsui has been the chief executive officer of AE Majoris Advisory Company Limited which is principally engaged in the provision of corporate advisory services, since January 2012. He was the company secretary of Noble House (China) Holdings Limited (now known as Zhonghua Gas Holdings Limited) (stock code: 8246), a company listed on GEM of the Stock Exchange, from July 2013 to August 2014. From August 2004 to January 2012, Mr. Tsui worked in an international accounting firm in Hong Kong with his last position as a manager in auditing. Mr. Tsui was a non-executive director of CCT Land Holdings Limited (now known as GBA Holdings Limited) (stock code: 261), a company listed on the Main Board of the Stock Exchange, from January 2017 to April 2018. Mr. Tsui was the non-executive director and company secretary of Jiu Zun Digital Interactive Entertainment Group Holdings Limited (now known as Infinities Technology International (Cayman) Holdings Limited) (stock code: 1961), a company listed on the Main Board of the Stock Exchange, from February 2019 to May 2022. Mr. Tsui was appointed as an executive director and chairman of Capital Estate Limited (stock code: 193), a company listed on the Main Board of the Stock Exchange, from February 2022 to December 2023. Mr. Tsui has been the company secretary of Ching Lee Holdings Limited (stock code: 3728), a company listed on the Main Board of the Stock Exchange, since August 2017. Mr. Tsui has been the non-executive director of Star Group Company Limited (stock code: 1560), a company listed on the Main Board of the Stock Exchange, since February 2022. Mr. Tsui has been the independent non-executive director of China Bright Culture Group (delisted, previous stock code: 1859), a company previously listed on the Main Board of the Stock Exchange, from November 2024 to January 2025.

Mr. Tsui was appointed by the Embassy of the Republic of the Uganda in Beijing as Honorary Trade, Tourism and Investment Consultant/Adviser on China (Hong Kong and Macau Special Administrative Regions) from November 2016 to June 2019. Mr. Tsui was appointed as a member of the Chinese People's Political Consultative Conference of Qinzhou City in Guangxi Province in China since December 2019. Mr. Tsui was appointed by the Ministry of Foreign Affairs and Regional Integration of the Republic of Ghana as Honorary Consul of Ghana in Hong Kong in March 2020. Mr. Tsui was appointed by Home Affairs Department of the Hong Kong Special Administrative Region ("**HKSAR**") as the team leader of the Eastern District Care Team (Braemar Hill) since 29 September 2023. Mr. Tsui was also appointed by the Senior Police Call Honorary Presidents Council of Eastern District as Honorary President since 1 June 2024. Mr. Tsui was also appointed by the Hong Kong Gold Exchange as International Advisor in coordination with the HKSAR Government's Gold Centre Strategy Team since 6 May 2026.

Mr. Tsui was awarded a Bachelor of Business Administration (Honours) in Accounting from Hong Kong University of Science and Technology in November 2004. He was admitted as a Certified Public Accountant and a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants in January 2009 and January 2012, respectively.

In respect of his appointment as the CEO, Mr. Tsui has entered into a service contract with the Company with no specific term, which may be terminated by either party by giving three months' prior notice. Under the service contract, Mr. Tsui is entitled to an annual remuneration of HK$1,320,000. Such remuneration and emoluments were determined by the Board upon the recommendation from the Remuneration Committee with reference to the prevailing market conditions, Mr. Tsui's qualifications and experience together with his work and contribution to the Group.

Save as disclosed above, as at the date of this announcement, Mr. Tsui (i) has not held any directorship in any other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years preceding the date of this announcement; (ii) does not have any relationship with any Directors, senior management members, substantial Shareholders or controlling Shareholders (each as defined under the GEM Listing Rules); (iii) does not hold any other position in the Company and its subsidiaries; 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, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Tsui that needs to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other matter which shall be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Lee has been appointed as (i) the chairman of the Remuneration Committee, (ii) a member of the audit committee of the Company ("**Audit Committee**"), and (iii) a member of the nomination committee of the Company ("**Nomination Committee**"), with effect from 15 September 2026.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Lee, (1) the Company has three independent non-executive Directors, representing at least one-third of the Board; (2) the Audit Committee comprises three members; and (3) the Remuneration Committee is chaired by an independent non-executive Director and comprises three members, a majority of whom are independent non-executive Directors; and (4) the Nomination Committee comprises five members, a majority of whom are independent non-executive Directors. The Company is therefore in compliance with Rules 5.05(1), 5.05A, 5.28, 5.34 and 5.36A of the GEM Listing Rules.

By order of the Board
ZXZN Qi-House Holdings Limited
Yu Quansheng
Chairman

Hong Kong, 14 September 2026

As at the date of this announcement, the Board comprises Mr. YU Quansheng, Mr. TONG Jason C Y, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak and Mr. JIAO Dejun as the executive Directors, Mr. WU Libo as non-executive Director, and Mr. YEUNG Man Chung Charles and Mr. KO Po Ming as the independent non-executive Directors.

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 of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at https://qihouseholdings.com.