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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)

CHANGE IN BOARD LOT SIZE

The Board hereby announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 20,000 Shares to 5,000 Shares with effect from 9:00 a.m. on Thursday, 15 October 2026. The expected timetable for such change in board lot size is set out in the main text below. Shareholders may submit their existing share certificates in board lot of 20,000 Shares each to the Share Registrar in exchange for new share certificates in board lot of 5,000 Shares each free of charge during business hours from Wednesday, 30 September 2026 to Monday, 9 November 2026 (both days inclusive).

The board (the "**Board**") of directors (the "**Directors**") of ZXZN Qi-House Holdings Limited (the "**Company**") hereby announces that the board lot size of the shares of HK$0.01 each in the capital of the Company (the "**Share(s)**") for trading on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") will be changed from 20,000 Shares to 5,000 Shares with effect from 9:00 a.m. on Thursday, 15 October 2026 (the "**Change in Board Lot Size**").

Based on the closing price of HK$1.72 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of one existing board lot of 20,000 Shares is HK$34,400. Upon the Change in Board Lot Size becoming effective, the market value of one new board lot of 5,000 Shares will be HK$8,600 (based on the closing price of HK$1.72 per Share as quoted on the Stock Exchange as at the date of this announcement). The Change in Board Lot Size will reduce the board lot value. The Board is of the view that the reduction in board lot value resulting from the Change in Board Lot Size may facilitate the trading of the Shares, improve the liquidity of the Shares and broaden the Company's shareholders (the "**Shareholders**") base. The new board lot size of 5,000 Shares is one of the standardised board lot units adopted by the Stock Exchange with effect from 2 July 2026 and is an integral divisor of the existing board lot size of 20,000 Shares.

The Change in Board Lot Size will not affect any of the relative rights of the Shareholders or their proportionate interests in the Company. The Board is of the opinion that the Change in Board Lot Size is in the interest of the Company and the Shareholders as a whole.

ODD LOT ARRANGEMENT

As the new board lot size of 5,000 Shares is an integral divisor of the existing board lot size of 20,000 Shares, no new odd lots will be created solely as a result of the Change in Board Lot Size. Shareholders whose existing shareholdings are not an integral multiple of 5,000 Shares may continue to hold odd lots after the Change in Board Lot Size becomes effective. Accordingly, the Company will not appoint an agent to provide matching services for the sale and purchase of odd lots.

EXPECTED TIMETABLE

Set out below is the expected timetable for the Change in Board Lot Size where all times and dates refer to Hong Kong local times and dates:

Events	Hong Kong times and dates
The publication of this announcement	Wednesday, 23 September 2026
First day for free exchange of existing share certificates in board lot of 20,000 Shares each for new share certificates in board lot of 5,000 Shares each	Wednesday, 30 September 2026
Last day for trading of Shares in board lot of 20,000 Shares each in the original counter	Wednesday, 14 October 2026
Effective date of the change in board lot size from 20,000 Shares each to 5,000 Shares each	Thursday, 15 October 2026
Original counter for trading in the Shares in board lot of 20,000 Shares each becomes counter for trading in the Shares in board lot of 5,000 Shares each	9:00 a.m. Thursday, 15 October 2026
Temporary counter for trading in the Shares in board lot of 20,000 Shares each opens	9:00 a.m. Thursday, 15 October 2026
First day of parallel trading in Shares (in board lot of 5,000 Shares each and board lot of 20,000 Shares each)	9:00 a.m. Thursday, 15 October 2026

Temporary counter for trading in the Shares in board lot of 20,000 Shares each closes. . . . . 4:10 p.m. Thursday, 5 November 2026

Last day of parallel trading in Shares (in board lot of 5,000 Shares each and board lot of 20,000 Shares each) . . . . 4:10 p.m. Thursday, 5 November 2026

Last day for free exchange of existing share certificates in board lot of 20,000 Shares each for new share certificates in board lot of 5,000 Shares each . . . . 4:30 p.m. Monday, 9 November 2026

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 20,000 Shares each to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong ("**Share Registrar**") in exchange for new share certificates in board lot of 5,000 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Wednesday, 30 September 2026 to Monday, 9 November 2026 (both days inclusive).

After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 5,000 Shares each issued or each existing share certificate submitted, whichever number of share certificates involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the holders of Shares within ten business days after delivery of the existing share certificates to the Share Registrar for exchange purposes.

As from Thursday, 15 October 2026, new share certificates will be issued in denominations based on the new board lot of 5,000 Shares, except for odd lots or where the Share Registrar is otherwise instructed. All existing share certificates in board lot of 20,000 Shares each will continue to be evidence of legal title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates will have the same format and color as the existing share certificates.

Shareholders and potential investors should note that the Change in Board Lot Size may affect the trading and settlement of the Shares. Shareholders who are in any doubt about their position should consult their own professional advisers.

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

Hong Kong, 23 September 2026

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