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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8076)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sing Lee Software (Group) Limited (the “**Company**”) to announce that Mr. Li Dong (“**Mr. Li**”) has tendered his resignation as an executive Director with effect from 1 October 2026 in order to devote more time to his family.

Mr. Li confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to express its gratitude to Mr. Li for his contributions during his tenure of office.

By Order of the Board
Sing Lee Software (Group) Limited
Lin Xue Xin
Chairman

As at the date of this announcement, the Board Comprises of:

Lin Xue Xin (*Executive Director*)
Hung Ying (*Executive Director*)
Zang Jingjing (*Executive Director*)
Cai Jin (*Executive Director*)
Pao Ping Wing (*Independent Non-Executive Director*)
Chen Xinai (*Independent Non-Executive Director*)
Chan Tsang Mo (*Independent Non-Executive Director*)

Hangzhou City, the PRC, 30 September 2026

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of 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 herein or this announcement misleading.

The announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the website of the Company (www.singlee.com.cn).