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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH THE GEM LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of ZXZN Qi-House Holdings Limited (the "**Company**") hereby announces that Mr. LEE Kwan Hung, Eddie ("**Mr. Lee**") has resigned as an independent non-executive Director with effect from 29 October 2026 due to personal reason.

With effect from the same date, Mr. Lee has also ceased to be the chairman of the remuneration committee (the "**Remuneration Committee**") and a member of each of the audit committee (the "**Audit Committee**") and the nomination committee (the "**Nomination Committee**") of the Board.

Mr. Lee has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office.

NON-COMPLIANCE WITH THE GEM LISTING RULES

Following the resignation of Mr. Lee, with effect from 29 October 2026:

(1) the Board has only two independent non-executive Directors, failing to meet the requirements of Rule 5.05(1) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"), which requires at least three independent non-executive directors, and Rule 5.05A of the GEM Listing Rules, which requires independent non-executive directors to represent at least one-third of the Board;

(2) the Audit Committee has only two members, failing to meet the requirement of Rule 5.28 of the GEM Listing Rules that the audit committee must comprise a minimum of three members;

(3) the chairmanship of the Remuneration Committee is vacant and only one of its two remaining members is an independent non-executive Director, failing to meet the requirements of Rule 5.34 of the GEM Listing Rules that the remuneration committee must be chaired by an independent non-executive director and comprise a majority of independent non-executive directors; and

(4) only two of the four remaining members of the Nomination Committee are independent non-executive Directors, failing to meet the requirement of Rule 5.36A of the GEM Listing Rules that the nomination committee must comprise a majority of independent non-executive directors.

The Company will use all reasonable endeavours to identify and appoint suitable candidates to fill the vacancies of the independent non-executive Director and the relevant Board committees as soon as practicable in order to restore compliance with the above requirements, and in any event to complete the necessary appointments within three months after being unable to meet the relevant requirements. The Company will make further announcement(s) in relation to the appointments and restoration of compliance as and when appropriate.

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

Hong Kong, 29 October 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. HUNG Kevin Dingteng as executive Directors; Mr. WU Libo as non-executive Director; and Mr. YEUNG Man Chung Charles and Mr. KO Po Ming as 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 Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its publication and will also be published on the Company's website at https://qihouseholdings.com.