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Huafa Property Services Group Company Limited
華發物業服務集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 982)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board announces that:

1. Ms. Luo Bin tendered her resignation as the chief financial officer with effect from 18 May 2021; and
2. Ms. Wang Wenjun has been appointed as the chief financial officer with effect from 18 May 2021.

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Huafa Property Services Group Company Limited (the “**Company**”) together with its subsidiaries (collectively the “**Group**”) hereby announces that Ms. Luo Bin (羅彬) (“**Ms. Luo**”) tendered her resignation as the chief financial officer of the Company with effect from 18 May 2021.

Ms. Luo has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Luo for her contribution to the Company during her term of services as chief financial officer.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Wang Wenjun (汪文珺) (“**Ms. Wang**”) has been appointed as the chief financial officer with effect from 18 May 2021. The biographical details of Ms. Wang are set out below:

Ms. Wang, aged 39, obtained a master of management degree in business administration from Wuhan University of Science and Technology in 2007 and a bachelor of management degree in accounting from the same university in 2004. Ms. Wang has engaged in the financial work for over 10 years, with extensive financial management experience.

Ms. Wang joined the Group since September 2019 as the general manager of the finance department of Huajin International Bay Area High-end Services Holdings Company Limited and the chief financial officer of Zhuhai Hengqin New Area Huajin International Hotel Management Company Limited* (珠海市橫琴新區華金國際酒店管理有限公司) and Zhuhai Hengqin New Area Huajin International Convention Services Company Limited* (珠海市橫琴新區華金國際會展服務有限公司).

Ms. Wang joined Zhuhai Huafa Group Co., Ltd.* (珠海華發集團有限公司) (“**Zhuhai Huafa**”), an indirect controlling shareholder of the Company interested in approximately 36.88% of the entire issued share capital of the Company, in September 2009 and is currently the chief financial officer of Zhuhai Huafa Modern Services Investment Holdings Limited* (珠海華發現代服務投資控股有限公司). Ms. Wang was formerly the chief financial officer of Zhuhai Huafa Building Materials Company (珠海華發商貿控股有限公司) and Zhuhai Huafa Automobile Sales Co., Ltd.* (珠海華發汽車銷售有限公司). Prior to joining Zhuhai Huafa, Ms. Wang worked as the accounting supervisor of consolidated financial statements for Actions Semiconductor Co., Ltd. (炬力集成電路設計有限公司) from 2008 to 2009 and as project audit manager for Reanda Certified Public Accountants (利安達信隆會計師事務所) from 2007 to 2008.

Ms. Wang was admitted as a registered certified public accountant by the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) in 2011, a certified tax agent by Ministry of Human Resources and Social Security of the People’s Republic of China (中華人民共和國人力資源和社會保障廳) and State Administration of Taxation of the People’s Republic of China (國家稅務總局) in 2010 and a certified internal auditor by China Institute of Internal Audit (中國內部審計師協會) and the Institute of International Auditors in 2009. Ms. Wang was accredited as senior accountant by Human Resources and Social Security Department of Guangdong Province (廣東省人力資源和社會保障廳) in 2020. Ms. Wang was awarded the Certificate of Zhuhai Industrial Young Talent in 2020.

The Board would like to express its warmest welcome to Ms. Wang for her new position in the Company.

By order of the Board
Huafa Property Services Group Company Limited
Li Guangning
Executive Director and Chairman

Hong Kong, 20 May 2021

As at the date of this announcement, the Board of the Company comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and Chief Executive Officer), Ms. Guo Jin and Mr. Tze Kan Fat (all being Executive Directors); Ms. Zhou Youfen and Mr. Shong Hugo (all being Non-Executive Directors); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-Executive Directors).

* *For identification purposes only*