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## SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.

四川藍光嘉寶服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2606)

### CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board hereby announces that:

1. Mr. Zhang Zhang has tendered his resignation as the Employee Representative Supervisor;
2. Ms. Huang Dan has been elected as the Employee Representative Supervisor by the employees of the Company.

### CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Languang Justbon Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhang Zhang (張樟) (“**Mr. Zhang**”) has recently tendered his resignation as an employee representative supervisor (the “**Employee Representative Supervisor**”) of the supervisory committee of the Company (the “**Supervisory Committee**”) due to his personal career planning. Since Mr. Zhang’s resignation will cause the number of the Employee Representative Supervisors to fall below the quorum, his resignation as the Employee Representative Supervisor will be in force after the new Employee Representative Supervisor being appointed.

Mr. Zhang has confirmed that he has no disagreement with the Board and the Supervisory Committee, and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Zhang for his contribution to the Group during his tenure.

Following the resignation of Mr. Zhang, Ms. Huang Dan (黃丹) (“**Ms. Huang**”) has been elected by the employees of the Company in accordance with the articles of association of the Company as the Employee Representative Supervisor at the meeting of the employee representatives of the Company being held on 4 June 2021. The biographical details of Ms. Huang are set out below:

Ms. Huang, aged 43, has been appointed as the deputy general manager of human administration center of the Company since April 2018. Ms. Huang has joined the Group since October 2004 and served various positions in the Group, including manager, director, assistant to general manager of the human resources center of the Company and the head, manager and specialist of human resources department of regional companies. Prior to joining the Group, Ms. Huang was the administrative assistant at Chengdu Ruida Co., Ltd.. Ms. Huang obtained her bachelor’s degree of administration from Sichuan University in July 2004.

As at the date of this announcement, save as disclosed above, Ms. Huang (i) does not, nor did she in the past three years, hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; (ii) does not have any relationships with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) does not have any interest 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).

The term of office of Ms. Huang will commence on 4 June 2021 until the expiration of the term of the second session of the Supervisory Committee. The Company will enter into a service contract or a letter of appointment with Ms. Huang for such term and will be renewable upon re-election in accordance with the articles of association of the Company. The remuneration of Ms. Huang will be determined by the Board with reference to her duties and responsibilities, the prevailing market conditions as well as the emoluments of the other members of the Supervisory Committee.

Save as disclosed above, the Board is not aware of other information on the proposed appointment of Ms. Huang as the Employee Representative Supervisor which shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Sichuan Languang Justbon Services Group Co., Ltd.**  
**Yao Min**  
*Chairman and Executive Director*

Hong Kong, 4 June 2021

*As at the date of this announcement, the Board comprises Mr. Yao Min, Mr. Sun Zhefeng and Mr. Liu Xia as executive Directors, Mr. Chi Feng, Mr. Yang Wuzheng and Ms. Chang Heng as non-executive Directors, and Mr. Li Shujian, Mr. Chan Shing Yee, Joseph and Mr. Zhang Shouwen as independent non-executive Directors.*