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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 EXECUTIVE DIRECTOR,  
MEMBER OF REMUNERATION COMMITTEE,  
CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 30 July 2021:

1. Mr. Zhou Wenbin is appointed as an executive Director, the chief executive officer, a member of remuneration committee and an authorised representative of the Company;
2. Ms. Guo Jin resigns as an executive Director and a member of remuneration committee of the Company; and
3. Mr. Xie Wei resigns as the chief executive officer and an authorised representative of the Company but remains as an executive Director and a member of the remuneration committee of the Company.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Huafa Property Services Group Company Limited (the “**Company**”) together with its subsidiaries (collectively the “**Group**”) is pleased to announce that Mr. Zhou Wenbin is appointed as an executive Director, the chief executive officer, a member of the remuneration committee and an authorised representative of the Company with effect from 30 July 2021. The biographical details of Mr. Zhou Wenbin are set out below:

## Mr. Zhou Wenbin

Mr. Zhou Wenbin (周文彬) (“**Mr. Zhou**”), aged 53, joined the Group in 2013 and is the Chairman of the board of the subsidiaries of the Company, Zhuhai Huafa Property Management Services Co., Ltd.\* (珠海華發物業管理服務有限公司) and Zhuhai Huafa Building Elevator Engineering Co., Ltd.\* (珠海華發樓宇電梯工程有限公司) since 4 November 2013 and 26 December 2013, respectively. Mr. Zhou is responsible for the overall strategic developments of the operating subsidiaries of the Company which engage in the property management business.

Mr. Zhou is also the chief services officer of Zhuhai Huafa Properties Co., Ltd. (珠海華發實業股份有限公司) (“**Huafa Properties**”), a company listed on the Shanghai Stock Exchange (stock code: 600325) and a non-wholly owned direct subsidiary of Zhuhai Huafa Group Company Limited\* (珠海華發集團有限公司) (“**Zhuhai Huafa**”), which is an indirect controlling shareholder of the Company, since 16 March 2020. Mr. Zhou is a deputy general manager of Zhuhai Huafa Property Development Co., Ltd. (珠海華發房地產開發有限公司), an indirect subsidiary of Zhuhai Huafa, from 27 February 2019 to 16 March 2020.

Prior to joining the subsidiaries of the Group, Mr. Zhou served as the supervisor of the group general manager office of Zhuhai Huafa from July 2013 to November 2013 and an assistant to the general manager of Zhuhai Huafa from August 2010 to July 2013. Mr. Zhou graduated from Hubei University (湖北大學) in 1996 with a degree specialising in English education.

Mr. Zhou has entered into a service contract with the Company in relation to his appointment as an executive Director of the Company for an initial term of three years commencing from 30 July 2021, subject to (i) termination at any time by either party giving not less than three months’ notice in writing; and (ii) retirement by rotation and the re-election provisions in accordance with the bye-laws of the Company. Under the service contract, Mr. Zhou is entitled to an annual Director’s fee of HK\$120,000 plus discretionary bonus, which is determined with his roles, experience and responsibilities.

As at the date of this announcement, Mr. Zhou is interested, by way of holding a long position, in 211,000 shares of Huafa Properties, an associated corporation of the Company (within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”)).

Save as disclosed above, as at the date of this announcement, Mr. Zhou (i) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in shares and underlying shares of the Company and any associated corporation of the Company (within the meaning of Part XV of the SFO; (iii) did not hold any directorships in listed public companies in Hong Kong or overseas in the last three years; and (iv) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). Save as disclosed in this announcement, there are no other matters in relation to the appointment of Mr. Zhou that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Zhou for his new positions in the Company.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

Ms. Guo Jin (郭瑾) (“**Ms. Guo**”) resigns as an executive Director and a member of the remuneration committee of the Company with effect from 30 July 2021 in order to devote more time to other work arrangements.

Ms. Guo has confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Guo for her valuable contribution to the Company during her term of service as an executive Director and a member of the remuneration committee of the Company.

### **CHANGE OF CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE**

Mr. Xie Wei (謝偉) resigns as the chief executive officer and an authorised representative of the Company with effect from 30 July 2021 in order to devote more time to other work arrangements but Mr. Xie Wei remains as an executive Director and a member of the remuneration committee of the Company.

Mr. Xie Wei has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation as the chief executive officer and an authorised representative of the Company that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

After the change of the chief executive officer and an authorised representative of the Company with effect from 30 July 2021, Mr. Zhou will be both the chief executive officer and an authorised representative of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xie Wei for his valuable contribution to the Company during his term of service as the chief executive officer and an authorised representative of the Company.

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

Hong Kong, 30 July 2021

*As at the date of this announcement, the Board of the Company comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Zhou Wenbin (Executive Director and Chief Executive Officer), Mr. Xie Wei 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 purpose only*