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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Huafa Property Services Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Shong Hugo (熊曉鵠) (“**Mr. Shong**”) has tendered his resignation as a non-executive Director with effect from 29 October 2021 as he intends to devote more time to his other work arrangements.

Mr. Shong has 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.

The Board would like to take this opportunity to express its gratitude to Mr. Shong for his contribution to the Company during his term of service as a non-executive Director.

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

Hong Kong, 29 October 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 (Non-Executive Director); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-Executive Directors).*