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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR AND
GENERAL EXECUTIVE VICE PRESIDENT,
EXECUTIVE VICE PRESIDENT AND VICE PRESIDENT**

The Board announces that:

1. Mr. Liang Liang has been appointed as an executive Director and the general executive vice president (常務執行副總裁) of the Company with effect from 9 November 2021;
2. Mr. Zeng Shi has been appointed as an executive vice president (執行副總裁) of the Company with effect from 30 July 2021; and
3. Mr. Fu Rui has been appointed as a vice president (副總裁) of the Company with effect from 9 November 2021.

APPOINTMENT OF EXECUTIVE DIRECTOR AND GENERAL EXECUTIVE VICE PRESIDENT

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. Liang Liang (梁亮) (“**Mr. Liang**”) has been appointed as an executive Director and the general executive vice president (常務執行副總裁) of the Company with effect from 9 November 2021.

Mr. Liang, aged 41, joined the Company in June 2019 and has been the executive vice president and a joint company secretary of the Company since 19 May 2020 and 22 January 2021, respectively. Mr. Liang is a director of Huafa Property Management Services (Hong Kong) Limited (華發物業管理服務(香港)有限公司), a subsidiary of the Company and a director of various subsidiaries of the Company. As an executive Director and the general executive vice president of the Company, Mr. Liang will be responsible for, among other things, the day-to-day general management of the headquarters of the Company, focusing on capital operation, investment, merger and acquisitions, company secretary, legal compliance, administration and personnel and technology innovation.

Mr. Liang has a profound understanding of the business development and capital operation of the Company and has over 16 years of experience in the financial services industry. Mr. Liang joined Zhuhai Huafa Group Company Limited* (珠海華發集團有限公司) (“**Zhuhai Huafa**”), the ultimate controlling shareholder of the Company, in October 2018. He is currently a deputy director of Capital Management Center and the general manager of the Oversea Capital Operations Department of Zhuhai Huafa. Prior to joining Zhuhai Huafa, Mr. Liang worked (i) as vice president of Sanpower Group Co., Ltd (三胞集團) in 2018; (ii) as deputy general manager in the investment banking department of Kaisa Group Holding Ltd. (佳兆業集團控股有限公司*), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1638) from 2016 to 2017; (iii) as senior investment manager of China Everbright Limited (中國光大控股有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 165) from 2012 to 2014; (iv) as investment manager of China Merchants Securities Co., Ltd. (招商證券股份有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 6099) from 2008 to 2011; and (v) at the Global Structured Credit Products Department of Citigroup in New York in 2007, where he was primarily responsible for capital markets work. Mr. Liang obtained a bachelor’s degree in applied physics from Hunan University in June 2003 and a master of science degree in the business administration (finance) program from the University of Cincinnati in the United States in August 2006.

Mr. Liang has entered into a service contract with the Company in relation to his appointment as an executive Director for an initial term of three years commencing from 9 November 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 by-laws of the Company. Under the service contract, Mr. Liang is entitled to an annual Director’s fee of HK\$120,000 plus discretionary bonus, which is determined with his roles, experience and responsibilities.

Save as disclosed above, as at the date of this announcement, Mr. Liang (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. Save as disclosed in this announcement, there are no other matters in relation to the appointment of Mr. Liang 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. Liang for his new positions in the Company.

APPOINTMENT OF EXECUTIVE VICE PRESIDENT

The Board is pleased to announce that Mr. Zeng Shi (曾師) (“**Mr. Zeng**”) has been appointed as an executive vice president (執行副總裁) of the Company with effect from 30 July 2021.

Mr. Zeng, aged 43, as the executive vice president of the Company, is responsible for the daily operation and management of the subsidiary of the Company, Zhuhai Huafa Property Management Services Co., Ltd.* (珠海華發物業管理服務有限公司) (“**Zhuhai Huafa Property**”).

Mr. Zeng has been a general manager of Zhuhai Huafa Property since 3 August 2016 and he has 20 years of experience in the property management business. He has been the “President of the Zhuhai Property Management Association” (珠海市物業管理行業協會會長) and a “Member of the Standardization Committee of China Property Management Institute” (中國物業管理協會標準化委員會委員) since 2016. He has also been the vice chairman of the “Guangdong Property Management Association” (廣東省物業管理行業協會副會長) and an property management expert in the “Zhuhai Housing and Urban-Rural Development Bureau” (珠海市住房和城鄉建設局) since 2018.

Mr. Zeng graduated from Jinan University (暨南大學) with a specialist degree in property management in 2001 and Macau University of Science and Technology with a master’s degree in business administration in June 2020. He was registered as a “Registered Property Manager” (註冊物業管理師) in February 2014 and was admitted as a Chartered Member of the Chartered Institute of Housing (CIH) in April 2019.

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

APPOINTMENT OF VICE PRESIDENT

The Board is pleased to announce that Mr. Fu Rui (付睿) (“**Mr. Fu**”) has been appointed as a vice president of the Company with effect from 9 November 2021.

Mr. Fu, aged 40, as the vice president of the Company, is responsible for the operation and management of 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) and 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), which are wholly-owned subsidiaries of the Huajin International Bay Area High-end Services Holdings Company Limited (華金國際大灣區高端服務控股有限公司) and the Company.

Mr. Fu graduated from China University of Mining and Technology (Beijing Campus) with a bachelor’s degree in July 2003. Mr. Fu obtained a professional conference and exhibition manager licence (會展職業經理人執照) in 2013 and possesses keen and professional insight on modern high-end exhibition services and other related aspects. Mr. Fu has over 18 years of working experience in exhibition, conference and convention planning. He currently holds various roles in the Group, including, among others (i) as an executive director of Huajin International Bay Area High-end Services Holdings Company Limited* (華金國際大灣區高端服務控股有限公司) since August 2021; and (ii) as an executive director and general manager of Zhuhai Huafa International Exhibition Co., Ltd* (珠海華發國際會展有限公司) since December 2019.

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

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

Hong Kong, 9 November 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, Mr. Tze Kan Fat and Mr. Liang Liang (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).

* For identification purpose only