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Fineland Living Services Group Limited

方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Fineland Living Services Group Limited (the “**Company**”) hereby announces that the following changes to the composition of board committees of the Company with effect from 23 December 2021:

- (i) Ms. Rong Haiming (“**Ms. Rong**”) has ceased to be the chairman of the nomination committee of the Company (“**Nomination Committee**”) with effect from 23 December 2021. Ms. Rong remains as executive director and chief executive officer of the Company; and
- (ii) Mr. Han Shuguang (“**Mr. Han**”), an executive director and the chairman of the Board, has been appointed as the chairman of the Nomination Committee.

Following the aforesaid change, the Nomination Committee comprises Mr. Han (Chairman), Mr. Liao Junping and Mr. Tian Qiusheng.

The above changes were made pursuant to a regular evaluation on the structure and roles of the Nomination Committee and the implementation of Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 January 2022.

The Board would like to take this opportunity to express its gratitude to Ms. Rong for her valuable contribution to the Company during her tenure as the chairman of the Nomination Committee.

By Order of the Board
Fineland Living Services Group Limited
Han Shuguang
Chairman

Hong Kong, 23 December 2021

As at the date of this announcement, the executive Directors are Mr. HAN Shuguang, Ms. RONG Haiming, Mr. YI Ruofeng and Ms. TSE Lai Wa; the non-executive Director is Mr. FONG Ming; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. TIAN Qiusheng and Mr. DU Chenhua.