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兆邦基地產
Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Zhaobangji Properties Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) announces that Mr. Cai Chun Fai (“**Mr. Cai**”) has tendered his resignation as an executive Director, the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under rule 3.05 of Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company (the “**Process Agent**”) to accept on the Company’s behalf service of any process or notice in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 June 2022. The Board further announces that Mr. Kwan Kin Man Keith (“**Mr. Kwan**”) has been appointed as an executive Director, the Company Secretary, the Authorised Representative and the Process Agent with effect from 30 June 2022.

RESIGNATION OF AN EXECUTIVE DIRECTOR

Mr. Cai has tendered his resignation as an executive Director with effect from 30 June 2022 due to his decision to devote more time to his other business commitments. Mr. Cai has confirmed that he has no disagreement with the Board and the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board would like to express its sincere gratitude to Mr. Cai for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board announces that with effect from 30 June 2022, Mr. Kwan has been appointed as an executive Director.

The biography of Mr. Kwan is set out below:

Mr. Kwan Kin Man Keith (關建文), aged 33, has around thirteen years of experience in the finance industry. Mr. Kwan has been the chief financial officer of Well Link Financial Group since January 2021. He was a non-executive director of HNA Technology Investments Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 2086) from December 2019 to June 2021. He was a vice president of a money lending company in Hong Kong from March 2019 to January 2021. He was an executive director of the Company from March 2018 to March 2019. Mr. Kwan was a director of Well Link Securities Limited from October 2017 to March 2019. Mr. Kwan was an associate director of an asset management company from June 2014 to June 2016. Prior to that, Mr. Kwan joined KPMG in 2009 and worked as an assistant manager of KPMG Advisory (Hong Kong) Limited from August 2011 to February 2014.

Mr. Kwan obtained his bachelor's degree in business administration from The University of Hong Kong in 2009. He is currently a member of the Hong Kong Institute of Certified Public Accountants.

Pursuant to the service contract entered into between Mr. Kwan and the Company, his appointment as executive Director will take effect on 30 June 2022 for a term of one year. His directorship in the Company can be terminated by at least a one month's notice in writing served by either party on the other and is subject to retirement and re-election at general meetings of the Company in accordance with the articles of association of the Company.

Pursuant to the service contract, Mr. Kwan is entitled to receive a remuneration of HK\$240,000 per year. His remuneration package is determined by the Board based on the recommendation of the remuneration committee of the Company after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Save as disclosed above, during the three years preceding the date of this announcement, Mr. Kwan has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, save as disclosed above, Mr. Kwan does not have (i) 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); (ii) any relationship with any director, senior management or substantial or controlling shareholder (having the meaning ascribed to them under the Listing Rules) of the Company; (iii) any other positions held with the Group; or (iv) other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, there is no other information that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules or any matter that needs to be brought to the attention of the Shareholders in respect of the above appointment.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Mr. Cai, Mr. Cai has ceased to be the Company Secretary, the Authorised Representative and the Process Agent of the Company. The Board has appointed Mr. Kwan as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect on 30 June 2022.

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 30 June 2022

As at the date of this announcement and following the aforementioned change of directorship, the Board comprises four executive Directors, namely, Mr. Xu Chujia, Mr. Kwan Kin Man Keith, Mr. Wei Jinwen and Mr. Xu Chusheng; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Wong Chun Man and Mr. Ye Longfei.