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**第七大道**  
7ROAD.COM

## **7Road Holdings Limited**

**第七大道控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 797)**

### **UPDATE ON THE QUALIFICATIONS OF THE JOINT COMPANY SECRETARY**

Reference is made to the announcement of 7Road Holdings Limited (the “**Company**”) dated November 5, 2019 in relation to, among others, the appointment of Mr. Li Zhengquan (“**Mr. Li**”) as one of the joint company secretaries of the Company and the waiver from strict compliance with Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the period from November 5, 2019 to November 4, 2022 (the “**Waiver Period**”) granted to the Company by the Stock Exchange.

The Company hereby announces that, as confirmed by the Stock Exchange, Mr. Li is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules after the expiry of the Waiver Period. Additionally, as the business and operations of the Company and its subsidiaries are primarily located, managed and conducted in the mainland of the People’s Republic of China, the Company will continue to retain Mr. Cheung Kai Cheong, Willie, who is based in Hong Kong and is currently the other joint company secretary of the Company, notwithstanding that the Company considers Mr. Li to be qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

By order of the Board  
**7Road Holdings Limited**  
**Meng Shuqi**  
*Chairman*

Wuxi, the People’s Republic of China, November 9, 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Li Zhengquan and Mr. Yang Cheng; and the independent non-executive directors of the Company are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.*