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## Huafang Group Inc. 花房集团公司

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

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This announcement is made by the order of Huafang Group Inc. (花房集团公司) (the "**Company**"). The Company's board of directors (the "**Board**") collectively and individually accept responsibility for the accuracy of this announcement.



## Huafang Group Inc.

## 花房集团公司

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

As at the date of this announcement, the Company appointed the following overall coordinators (in no particular order):

Haitong International Securities Company Limited

CCB International Capital Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board Huafang Group Inc. 花房集团公司 Mr. ZHOU Hongyi Chairman

Hong Kong, November 14, 2022

Directors and proposed directors of the Company named in the application to which this announcement relates are:

(i) Ms. YU Dan as executive director; (ii) Mr. ZHOU Hongyi, Mr. CHEN Shengmin and Mr. ZHAO Dan as non-executive directors; and (iii) Mr. CHEN Weiguang, Mr. LI Bing and Ms. QIAN Aimin as proposed independent non-executive directors.