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**EXCELLENCE COMMERCIAL PROPERTY &
FACILITIES MANAGEMENT GROUP LIMITED**

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Jia Jie (賈傑) (“**Mr. Jia**”) has been appointed as a chief financial officer of the Group with effect from 30 December 2022.

The biographical details of Mr. Jia are set out as follows:

Mr. Jia, aged 39, served as the chief financial officer of Redsun Services Group Limited (a company listed on The Stock Exchange of Hong Kong Limited (stock code: 1971)) (“**Redsun Services**”) from December 2019 to August 2022 and was primarily responsible for the finance function of the group. From November 2018 to December 2019, he served as the vice general manager of the finance management department of Hong Yang Group Company. From March 2018 to November 2018, Mr. Jia served as the financial controller of Redsun Properties Group Limited (a company listed on The Stock Exchange of Hong Kong Limited (stock code: 1996)) (“**Redsun Properties**”). From July 2017 to March 2018, Mr. Jia served as the vice general manager of Hong Yang Group Company’s finance management department of its property development division. Prior to joining Redsun Properties, from March 2014 to June 2017, Mr. Jia was the budget analysis officer of Xinyuan (China) Real Estate Co., Ltd. (鑫苑(中國)置業有限公司), and from September 2012 to February 2014, he served as the finance manager of Ningbo Longfor Real Estate Development Co., Ltd. (寧波龍湖置業有限公司). Mr. Jia was the vice finance manager from March 2010 to March 2012, and the finance manager from April 2012 to September 2012, of Taiyuan Wan Da Plaza Co., Ltd. (太原萬達廣場有限公司), a commercial property investment company. From September 2008 to March 2010, Mr. Jia worked as the consultant of KPMG China. He has over ten years of experience in the real estate and property investment industry.

Mr. Jia obtained a bachelor degree in finance from Dongbei University of Finance and Economics (東北財經大學) in the PRC in June 2005. He acquired a master degree in finance from the same university in December 2007. In July 2020, Mr. Jia acquired a master of business administration degree from Guanghua School of Management, Peking University (北京大學光華管理學院) in the PRC. Mr. Jia acquired an intermediate accountant license from Dalian Human Resources and Social Security Bureau in May 2008, and has been a registered member of The Chinese Institute of Certified Public Accountants since December 2009. Since December 2019, Mr. Jia has been the independent director of Huanrui Century Union Co., Ltd. (歡瑞世紀聯合股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 000892)).

The Board would like to take this opportunity to welcome Mr. Jia on his new appointment.

By order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, 30 December 2022

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying; the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.