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seazen

新城发展

**SEAZEN GROUP LIMITED**

**新城發展控股有限公司**

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

**(Stock Code: 1030)**

## **INSIDE INFORMATION**

This announcement is made by Seazen Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Recently, the board (the “**Board**”) of directors (the “**Directors**”) of the Company noted that the Company has been unable to contact or reach Mr. Qu Dejun (曲德君先生) (“**Mr. Qu**”), who is the vice-chairman of the Board, the non-executive Director, and a member of the environmental, social and governance committee of the Company. As at the date of this announcement, the Company has not yet been able to ascertain the reasons thereof.

The Board confirms that the current business and operations of the Company remain normal and stable.

The Company will make further announcement(s) in accordance with the Listing Rules as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Seazen Group Limited**  
**Wang Xiaosong**  
Chairman

The PRC, 10 February 2023

*As at the date of this announcement, the Directors are Mr. Lv Xiaoping and Mr. Lu Zhongming as executive Directors, Mr. Wang Xiaosong, Mr. Qu Dejun and Mr. Zhang Shengman as non-executive Directors, and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.*