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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)**

**RESIGNATION OF VICE-CHAIRMAN OF THE BOARD,  
NON-EXECUTIVE DIRECTOR AND MEMBER OF ESG COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Seazen Group Limited (the “**Company**”) announces the following resignation.

**RESIGNATION OF VICE-CHAIRMAN OF THE BOARD, NON-EXECUTIVE  
DIRECTOR AND MEMBER OF ESG COMMITTEE**

The Company received a letter of resignation of Mr. Qu Dejun (“**Mr. Qu**”) from his family member, which stated Mr. Qu’s resignation as the vice-chairman of the Board, a non-executive Director, and a member of the environmental, social and governance committee (the “**ESG Committee**”) of the Company due to his inability to perform his duties. The aforesaid resignation shall take effect from 16 February 2023. Mr. Qu also confirmed that he has no disagreement with the Board 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**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). As of the date of this announcement, the Company has failed to contact Mr. Qu.

Save as disclosed in this announcement and the announcement published by the Company on 10 February 2023, the Board has no matter that needs to be brought to the attention of the Stock Exchange and the Shareholders.

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

The PRC, 16 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 and Mr. Zhang Shengman as non-executive Directors, and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.*