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Zhong Ao Home Group Limited

中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

CHANGE OF NON-EXECUTIVE DIRECTORS

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Zhong Ao Home Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 10 July 2023, Mr. Wu Zihua (“**Mr. Wu**”) has resigned as a non-executive Director due to need to devote more energy to his personal affairs.

Mr. Wu has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Wu further confirmed that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu for his invaluable contributions to the Group during his tenure of service in the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Xu Yaping (“**Ms. Xu**”) has been appointed as a non-executive Director with effect from 10 July 2023.

The biographical details of Ms. Xu are set out as follows:

Ms. Xu, aged 43, graduated from The Hong Kong Polytechnic University with a master’s degree in international real estate in 2018. She has extensive experiences in property service, real estate and marketing industry in the People’s Republic of China. She has joined Greentown Property Service Group Co., Ltd.* (綠城物業服務集團有限公司) (a wholly-owned subsidiary of Greentown Services Group Co. Ltd.* (綠城服務集團有限公司) (a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 2869)) since 1998 and has held various positions in several of its subsidiaries. From January 2013 to May 2022, she served as the general manager of Greentown Real Estate Consulting Group Co., Ltd.* (綠城房地產諮詢集團有限公司). From August 2017 to present, she is

concurrently serving as the vice president and the chief marketing officer of Greentown Service Group Co. Ltd.* (綠城服務集團有限公司). She obtained the construction engineer qualification certificate issued by Zhuji Personnel Bureau in September 2008 and the certified property manager qualification certificate issued by Zhejiang Provincial Department of Human Resources and Social Security in May 2011.

Ms. Xu has entered into a service contract with the Company for an initial term of 3 years commencing from 10 July 2023. Ms. Xu will be subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and the articles of association of the Company. Ms. Xu is entitled to receive director fee of HK\$120,000 per annum for her directorship in the Company which is determined by the Remuneration Committee of the Company with reference to her duties and responsibilities as well as the prevailing market conditions.

Save as disclosed above, Ms. Xu has confirmed that she (i) has not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this appointment; (ii) does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance); (iii) does not hold any other positions in the Company or its subsidiaries; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company.

Save as disclosed in this announcement, there are no other matters which need to be brought to the attention of the Shareholders regarding the appointment of Ms. Xu or any other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Xu for joining the Board.

By Order of the Board
Zhong Ao Home Group Limited
Liu Jian
Chairman and Chief Executive Officer

Hong Kong, 10 July 2023

* *for transliteration purpose only*

As at the date of this announcement, the Board comprises Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing and Mr. Long Weimin as executive Directors, Ms. Jin Keli and Ms. Xu Yaping as non-executive Directors, and Mr. Chan Wai Cheung, Admiral, Mr. Chan Ka Leung, Kevin and Mr. Yin Weizhong as independent non-executive Directors.