

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company.*



# 上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1103)**

## **PROPOSED APPOINTMENT OF DIRECTORS AND APPOINTMENT OF THE SECRETARY TO THE BOARD**

### **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Shanghai Dasheng Agriculture Finance Technology Co., Ltd. (上海大生農業金融科技股份有限公司) (the “**Company**” and its subsidiaries collectively, the “**Group**”) has resolved to nominate Ms. Wang Zheng (王政) (“**Ms. Wang**”) as a candidate for the proposed appointment of an executive director, subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of an ordinary resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company.

Set out below are the biographical details of Ms. Wang:

#### **Ms. Wang Zheng**

Ms. Wang Zheng, aged 39, joined the Group in July 2023 as the chief officer of legal risk control management. Ms. Wang focuses on industrial researches in the field of digital livelihood economy and has over ten years of experience in legal risk control management of projects in high-tech agricultural industry, cultural tourism industry, and medical health and elder care industry. Between November 2020 and June 2023, she served as the person in charge of risk control of Guangzhou Nanda Development Technology Co., Ltd., and was responsible for the compliance management of the compliance management of the company's governmental elder care projects; between June 2017 and October 2020, she served as the head of compliance of Guangzhou Lixin Health Management Co., Ltd.; between April 2010 and August 2016, she served as the head of investment operations department of Guangzhou Rongxin Investment Management Co., Ltd.; between March 2005 and December 2007, she served as the senior manager of the operations department of Guangdong Guanghong Import and Export Co.,

Ltd. Ms. Wang graduated from Jiangxi University of Finance and Economics in 2005 with double bachelor's degrees in international economics and trade and in law.

Upon the proposed appointment of Ms. Wang Zheng being approved by the Shareholders at the AGM, she will enter into a service contract with the Company for a term commencing from the date of being elected at the AGM until the end of the seventh session of the Board in 2025 and shall then be eligible for re-election pursuant to the articles of association of the Company (the “**Articles of Association**”). Ms. Wang does not receive director's fee, but will receive a remuneration in accordance with her managerial position of the Company. She is entitled to further director's emoluments which is determined by the Board from time to time with reference to her duties and responsibilities within the Company as well as the market benchmark and subject to approval by the Shareholders at AGM. The exact amount of her total remuneration will be disclosed in the Company's annual reports published during her tenure.

Save as disclosed above, as at the date of this announcement, Ms. Wang (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong)); (ii) does not hold any other position within the Company or any of its subsidiaries; (iii) does not have any other relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) a, nor are there other matters relating to the appointment of Ms. Wang that need to be brought to the attention of the Shareholders.

## **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board has resolved to nominate Ms. Liu Sitao (劉思濤) (“**Ms. Liu**”) as a candidate for the proposed appointment of a non-executive director, subject to the approval by the Shareholders by way of an ordinary resolution at the forthcoming AGM of the Company.

Set out below are the biographical details of Ms. Liu:

### **Ms. Liu Sitao**

Ms. Liu Sitao, aged 36, is the director of Guangzhou Huaze Smart Health Technology Co., Ltd. since July 2020. Between July 2017 and June 2020, she has served as the general manager and director of Guangzhou Smart Health Technology Co., Ltd. She was one of the founders of China Love Comprehensive Livelihood Service System in 2016. She was committed to the investment and management of the full life-cycle medical health and elder care industry and has participated in the management work in the industries of medical treatment, rehabilitation, homology of medicine and food, green ecological agriculture and high and new technology. She was also a member of the medical service team of the Li Ka Shing Foundation, and has rich experience in asset management, business operations, and medical and healthcare industry management with her previous working experience in China Merchants Bank, CreditEase Group, Wanda Group. Ms. Liu graduated from Shantou University

Changjiang School of Journalism and Communication in 2010 with a bachelor's degree in international communication.

Upon the proposed appointment of Ms. Liu Sitao being approved by the Shareholders at the AGM, she will enter into a service contract with the Company for a term commencing from the date of being elected at the AGM until the end of the seventh session of the Board in 2025 and shall then be eligible for re-election pursuant to the Articles of Association. The proposed director's fee for Ms. Liu is RMB36,000 per annum which was determined by the Board based on the recommendation of the Remuneration Committee of the Company with reference to her experience, duties, responsibilities and the prevailing market conditions. The remuneration of Ms. Liu is also subject to the approval at the AGM. The exact amount of her total remuneration will be disclosed in the Company's annual reports published during her tenure.

Save as disclosed above, as at the date of this announcement, Ms. Liu (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong)); (ii) does not hold any other position within the Company or any of its subsidiaries; (iii) does not have any other relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rule 13.51(2) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Liu that need to be brought to the attention of the Shareholders.

#### **APPOINTMENT OF THE SECRETARY TO THE BOARD**

The Board is pleased to announce that the Board has also resolved to appoint Ms. Wang Zheng as the secretary to the Board of the Company. The Board would like to take this opportunity to warmly welcome Ms. Wang Zheng on her appointment. For the biographical details of Ms. Wang, please refer to the paragraph headed "Proposed Appointment of Executive Director" of this announcement.

By order of the Board  
**Shanghai Dasheng Agriculture Finance Technology Co., Ltd.**  
**Lan Huasheng**  
*Chairman*

Shanghai, PRC, 12 September 2023

*As at the date of this announcement, the Board comprises two executive directors: Mr. Lan Huasheng and Mr. Wang Liguo; one non-executive director: Mr. Lu Tingfu; and three independent non-executive directors: Mr. Chung Cheuk Ming, Mr. Yang Gaoyu and Mr. Wang Yanlong.*