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## **Fineland Living Services Group Limited**

**方圓生活服務集團有限公司**

*(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)*

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

**(Stock Code: 9978)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Fineland Living Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Rong Haiming (“**Ms. Rong**”) has tendered her resignation in writing to the Company to resign as an executive Director and the chief executive officer of the Company with effect from 28 September 2023 to pursue personal commitments. Ms. Rong also resigned from her other positions in all the relevant subsidiaries of the Company. Upon her resignation, Ms. Rong will no longer hold any position in the Group. Ms. Rong confirmed that she had no disagreement with the Board and there were no other matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company.

The Company is currently in the course of identifying a suitable candidate to be appointed to the role of chief executive officer of the Company and further announcement will be made as and when appropriate. Mr. Han Shuguang, an executive Director and the chairman of the Company, will take up the responsibilities of Ms. Rong and lead the Company during this transitional period. The Board wishes to extend its sincere appreciation for Ms. Rong’s contribution to the Group during her tenure of office.

By order of the Board of  
**Fineland Living Services Group Limited**  
**HAN Shuguang**  
*Chairman*

Hong Kong, 28 September 2023

*As at the date of this announcement, the executive Directors are Mr. HAN Shuguang, Mr. Yi Ruofeng and Ms. Tse Lai Wa; the non-executive Director is Mr. Fong Ming; and the independent non-executive Directors are Mr. Leung Wai Hung, Mr. Liao Junping, Mr. Tian Qiusheng and Mr. Du Chenhua.*