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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)

CHANGE IN SUPERVISORS

The Board is pleased to announce that Ms. Liao Sisi and Mr. Wang Jie have been elected as the staff representative supervisors of the seventh session of the Supervisory Committee with effect from 10 October 2023 until the forthcoming session of the Supervisory Committee.

Appointment of Supervisors

The board of directors (the “**Board**”) of Shanghai Dasheng Agriculture Finance Technology Co., Ltd. (the “**Company**”) is pleased to announce that at the staff representative meeting of the Company held on 10 October 2023, Ms. Liao Sisi (廖思思) (“**Ms. Liao**”) and Mr. Wang Jie (王杰) (“**Mr. Wang**”) have been elected as staff representative supervisors of the seventh session of the supervisory committee of the Company (the “**Supervisory Committee**”) with effect from 10 October 2023 until the forthcoming session of the Supervisory Committee.

The particulars of Ms. Liao are as follows:

Ms. Liao Sisi (廖思思), aged 23, joined the sales department of the Company as a commercial manager in July 2023 and is responsible for marketing and public relations activities of the Company and its Subsidiaries (the “**Group**”) and brand building of the Group's subsidiaries, etc. From July 2022 to June 2023, Ms. Liao served as a commercial manager of Guangzhou Mailisu Cultural and Creative Development Company Limited* (廣州麥驪素文化創意發展有限公司); from October 2021 to June 2022, she served as a community operation assistant of Guangzhou Baoli Commercial Property Development Company Limited* (廣州保利商業物業發展股份有限公司). Ms Liao graduated from Changsha Commerce and Tourism Management College* (長沙商貿旅游管理學院) in 2021.

The particulars of Mr. Wang are as follows:

Mr. Wang Jie (王杰), aged 36, joined the Company in July 2023 as the head of the sales department. From April 2021 to December 2022, Mr. Wang served as the general manager of Guilin Lirang Wine Industry Company Limited; from January 2019 to March 2021, he served as the executive president of Guilin Zhongsen Baicheng Cultural Development Group Company Limited* (桂林中森百城文化發展集團有限公司); from September 2009 to November 2018, he worked at Guangxi Qindi Wine Industry Company Limited* (廣西秦堤酒業有限公司), where he served as the chief financial officer and the vice general manager; from July 2008 to July 2009, he served as the chief accountant of the financial audit department of Guiyang Aviation Industry Group* (貴陽航空工業集團). Mr. Wang obtained a bachelor's degree in economics from National Wuhan University* (國立武漢大學) in 2008, majoring in finance and taxation.

Each of Ms. Liao and Mr. Wang will enter into a service agreement for staff representative supervisors with the Company for a term commencing from 10 October 2023 until the forthcoming session of the Supervisory Committee and are subject to re-election provisions in the articles of association of the Company and either party may early terminate the service agreement by giving not less than one month's prior notice in writing to the other party. Each of Ms. Liao and Mr. Wang will receive their remuneration including salaries, bonuses and other benefits from the Company in accordance with their employment positions in the Company. No additional remuneration will be received by Ms. Liao and Mr. Wang as staff representative supervisors.

Save as disclosed above, as at the date of this announcement, each of Ms. Liao and Mr. Wang (i) has not held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years; (ii) has not held any other positions within the Company and its subsidiaries; (iii) has not had any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) has not had any interests in the shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, each of Ms. Liao and Mr. Wang has confirmed that there is no information that is required to be disclosed pursuant to requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Liao and Mr. Wang.

**For identification purposes only*

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

Shanghai, PRC, 12 October 2023

As at the date of this announcement, the board of directors of the Company comprises three executive directors: Mr. Lan Huasheng, Mr. Wang Liguang and Ms. Wang Zheng; two non-executive directors: Mr. Lu Tingfu and Ms. Liu Sitao; and three independent non-executive directors: Mr. Chung Cheuk Ming, Mr. Yang Gaoyu and Mr. Wang Yanlong.