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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)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND EXECUTIVE DIRECTOR**

**(2) CHANGE OF AUTHORISED REPRESENTATIVE  
AND**

**(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that:

1. Mr. Liao Junping has resigned as an independent non-executive Director and a member of the Nomination Committee with effect from 16 November 2023;
2. Mr. Yi Ruofeng has resigned as an executive Director, the Authorised Representative and a member of the Remuneration Committee with effect from 30 November 2023;
3. Mr. Leung Wai Hung has been appointed as a member of the Nomination Committee with effect from 16 November 2023; and
4. Mr. Han Shuguang has been appointed as the Authorised Representative and a member of the Remuneration Committee with effect from 30 November 2023.

## **I. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Fineland Living Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

- (a) Mr. Liao Junping (“**Mr. Liao**”) has tendered his resignation in writing to the Company to resign as an independent non-executive Director with effect from 16 November 2023 to pursue personal commitments; and
- (b) Mr. Yi Ruofeng (“**Mr. Yi**”) has tendered his resignation in writing to the Company to resign as (i) an executive Director; and (ii) an authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 November 2023 to pursue personal commitments.

Each of Mr. Liao and Mr. Yi confirmed to the Board that he had no disagreement with the Board and the Company and there was no other matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board wishes to extend its sincere appreciation for Mr. Liao’s and Mr. Yi’s contribution to the Group during their tenure of office.

## **II. APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Han Shuguang (“**Mr. Han**”), an executive Director and the chairman of the Board, has been appointed as the Authorised Representative in replacement of Mr. Yi with effect from 30 November 2023.

## **III. CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that (i) Mr. Liao has ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 16 November 2023; and (ii) Mr. Yi will cease to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 30 November 2023, due to their respective resignation. In replacement of Mr. Liao and Mr. Yi, Mr. Leung Wai Hung, an independent non-executive Director, has been

appointed as a member of the Nomination Committee with effect from 16 November 2023 and Mr. Han has been appointed as a member of the Remuneration Committee with effect from 30 November 2023.

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

Hong Kong, 16 November 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. Tian Qiusheng and Mr. Du Chenhua.*