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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF
OPERATING OFFICER
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hang Pin Living Technology Company Limited (the “**Company**”) announces that Mr. Situ Shilun (“**Mr. Situ**”) has tendered his resignation as an executive Director and the chief operating officer of the Company, and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 22 May 2024 due to his desire to retire and devote more time to his personal endeavours.

Mr. Situ has confirmed that he does not have any disagreement with the Board and that there are no other matters relating to his resignation which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Situ for his valuable contribution to the Company during his tenure.

The Board further announces that Ms. Huang Huajuan, the company secretary of the Company, has been appointed as the Authorised Representative with effect from 22 May 2024.

On behalf of the Board

Hang Pin Living Technology Company Limited

Lam Kai Yeung

Chief Executive Officer & Executive Director

Hong Kong, 22 May 2024

As at the date of this announcement, the Board comprises Mr. Lam Kai Yeung as executive Director, Dr. Lam Lee G, Mr. Chan Kin and Mr. Chau Chi Yan Benny as independent non-executive Directors.