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Chuanglian Holdings Limited

創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of the Chuanglian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that Mr. Zhang Jie (“**Mr. Zhang**”) has tendered his resignation as an executive Director and all other positions of the Group with effect from 28 June 2024, due to his intention to focus on his other business commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zhang for his contribution to the Company during his tenure of service.

By order of the Board
Chuanglian Holdings Limited
Gao Yongzhi
*Chief Executive Officer and
executive Director*

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia and Mr. Xu Dayong as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.