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Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

RE-DESIGNATION OF FINANCIAL CONTROLLER AND APPOINTMENT OF FINANCIAL CONTROLLER AND VICE PRESIDENTS

The board (the “**Board**”) of directors (the “**Directors**”) of Changhong Jiahua Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that: (i) due to re-designation of job duties, Ms. Yang Na (“**Ms. Yang**”) has ceased to act as the financial controller of the Company and Ms. Xu Shan (“**Ms. Xu**”) has been appointed as the financial controller of the Company with effect from 8 July 2024; and (ii) Mr. He Jianhua (“**Mr. He**”) and Ms. Yang have been appointed as vice presidents of the Company, with effect from 8 July 2024.

CHANGE OF FINANCIAL CONTROLLER

The Board hereby announces that Ms. Yang ceased to act as the financial controller of the Company with effect from 8 July 2024 due to re-designation of job duties.

The Board further announces that Ms. Xu has been appointed as the financial controller of the Company with effect from 8 July 2024.

Ms. Xu Shan, aged 46, is the audit director of Sichuan Changhong IT Information Product Company Limited (“**Changhong IT**”), an indirect subsidiary of the Company. She also serves as the supervisors of PT. Changhong Jiahua Information Technology Indonesia (“**Changhong Jiahua Indonesia**”). Since October 2004, she has held various positions within the Group, including accounting manager of accounting department, senior accounting manager, deputy director, director, deputy audit director and audit director of Changhong IT. She obtained a bachelor’s degree in engineering from Shenyang University in the PRC in 2000 and a master’s degree of business administration from the Graduate School of the Chinese Academy of Social Sciences in the PRC in 2013. She has over 22 years of experience in finance and internal control auditing.

APPOINTMENT OF VICE PRESIDENTS

The Board is pleased to announce that, to support the operational management of the Company, Mr. He and Ms. Yang have been appointed as vice presidents of the Company in charge of the Group's business operations, and its internal control and audit, respectively, with effect from 8 July 2024. The biographical details of Mr. He and Ms. Yang are as follows:

Mr. He Jianhua, aged 44, is the executive vice president of Changhong IT. He also serves as the director of Sichuan Changhong Cloud Computing Company Limited*, Beijing Changhong Information Technology Co., Ltd.*, Changhong Jiahua Indonesia, and Changhong Jiahua Information Technology Philippines Inc, all of which are the indirect subsidiaries of the Company. Since July 2005, he has held various positions within the Group, including deputy general manager of the Apple products division under general electronics products department, special assistant to the president, general manager of sales management department, business director, vice president, senior vice president, executive vice president and duty vice president of Changhong IT. He obtained a bachelor's degree in management from the Capital University of Economics and Business in 2006. He has 19 years of experience in business operations and management.

Ms. Yang Na, aged 43, is the executive vice president of Changhong IT. She has held various positions within the Group since April 2005, including the head of the financial analysis department at Changhong IT and the general manager of the product department of the HP product business unit. She has also served as the financial controller of the Company and its subsidiaries including Changhong IT. She obtained a bachelor's degree in management from the Qinhuangdao branch of the Northeastern University in the PRC in 2003 and a master's degree of business administration from the Graduate School of the Chinese Academy of Social Sciences in the PRC in 2012. She has 19 years of experience in accounting and financial management.

The Board would like to express its warmest welcome to Mr. He and Ms. Xu in joining the Company and to Ms. Yang for her new appointment.

By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

Hong Kong, 8 July 2024

As at the date of this announcement, the executive Directors are Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing and Mr. Zhou Jiachao and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.

* For identification purpose only